

F100000002662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

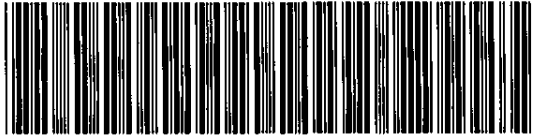
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
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Amend/Affidav. 4
to chg P/D
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@ 7.9.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **RVUE HOLDINGS, INC**
Name of Corporation

DOCUMENT NUMBER: **F10000002662**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK PACCHINI

Name of Contact Person

RVUE HOLDINGS, INC.

Firm/Company

10740 Grand Avenue Suite B

Address

Franklin Park, IL 60131

City/State and Zip Code

MPACCHINI@RVUE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK PACCHINI

Name of Contact Person

at **(312) 361-3368**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: RVUE HOLDINGS, INC.
2. This entity was authorized to transact business in Florida on 06/02/2010 and its Florida document number is F10000002662
3. This corporation was formed under the laws of NEVADA
4. The name and address of each officer and/or director is as follows:

Title:
CEO/CFO/DIRECTOR

Name and Address
MARK PACCHINI
101 NE 3RD AVE SUITE 1500
FT. LAUDERDALE, FL. 33301

DIRECTOR

PETER EMERSON
101 NE 3RD AVE. SUITE 1500
FT. LAUDERDALE, FL. 33301

DIRECTOR

ROBERT ROCHE
101 NE 3RD AVE. SUITE 1500
FT. LAUDERDALE, FL. 1500

(Attach additional pages if necessary)

Signature of an officer or director
Mark P. Pacchini
Typed or printed name of person signing

CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314