

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000004

Entity Name: BIRD ROCK HOLDINGS, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

2501 9TH ST, SUITE 102
BERKELEY, CA 94710

New Principal Place of Business:

555 WINDERLEY PLACE
SUITE 129
MAITLAND, FL 32751

Current Mailing Address:

2501 9TH ST, SUITE 102
BERKELEY, CA 94710

New Mailing Address:

555 WINDERLEY PLACE
SUITE 129
MAITLAND, FL 32751

FEI Number: 27-4254423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCLAUGHLIN, ROBERT S
4259 ROCK HILL LOOP
APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT MCLAUGHLIN

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCLAUGHLIN, ROBERT
Address: 555 WINDERLEY PLACE STE 129
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MCLAUGHLIN

CEO

10/11/2011

Electronic Signature of Signing Officer or Director

Date