

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047507

FILED
May 21, 2013
Secretary of State

Entity Name: EUREKA DRIVE HOLDINGS, INC.

Current Principal Place of Business:

14150 SW 119 AVE STE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14150 SW 119 AVE STE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0500984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALL, WILLIAM B CPA
14150 SW 119 AVE STE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: WILLIAM B. HALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOGUE, PHILIP
Address: 4848 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LOGUE, MICHAEL
Address: 4848 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

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: PHILLIP LOGUE

Electronic Signature of Signing Officer or Director

P

05/21/2013

Date