

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080118

FILED
Feb 06, 2012
Secretary of State

Entity Name: BAROQUE US HOLDINGS INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND, STE A 150-101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND, STE A 150-101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 74-3223398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BELL, CRAIG G
950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CRAIG BELL

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: AVALOS, JOSE
Address: 950 SOUTH PINE ISLAND, STE A 150-101
City-St-Zip: PLANTATION, FL 33324

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: CRAIG BELL

AGEN

02/06/2012

Electronic Signature of Signing Officer or Director

Date