

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000075467

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** QUADRIGA HOLDINGS, INC.

**Current Principal Place of Business:**

3201 N.E. 183RD STREET, SUITE 2501  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3201 N.E. 183RD STREET, SUITE 2501  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILLANUEVA, BAJANDAS & FITZGERALD, LLP.  
1000 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CALROS J. VILLANUEVA, P.A.  
305 ALCAZAR AVENUE, SUITE 3  
CORAL GABLES, FL 33134 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: CARLOS J. VILLANUEVA, P.A.

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: GOMEZ BARQUIN, RAMON  
Address: 3201 N.E. 183RD STREET, SUITE 2501  
City-St-Zip: AVENTURA, FL 33160

Title: V  
Name: GOMEZ BARQUIN, ALEJANDRO  
Address: 3201 N.E. 183RD STREET, SUITE 2501  
City-St-Zip: AVENTURA, FL 33160

Title: V  
Name: GOMEZ BARQUIN, GERARDO  
Address: 3201 N.E. 183RD STREET, SUITE 2501  
City-St-Zip: AVENTURA, FL 33160

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: RAMON GOMEZ BARQUIN

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date