

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000063244

FILED
Oct 22, 2013
Secretary of State

Entity Name: BLUE DUCK CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

5990 SW 97TH ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5990 SW 97TH ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-2750624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARODY, LUIS C
5990 SW 97TH ST
MIAMI, FL 33156 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: ADVOCATE CONSULTANTS, NAPLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARODY, LUIS C
Address: 5990 SW 97TH ST
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: IBARRA, ADRIANA
Address: 5990 SW 97TH ST
City-St-Zip: MIAMI, FL 33156 US

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: LUIS C PARODY

PRES

10/22/2013

Electronic Signature of Signing Officer or Director

Date