

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000102099

Entity Name: VCG ACQUISITION INC.

FILED
Nov 14, 2014
Secretary of State

Current Principal Place of Business:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

407 SE 1ST STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 32-0360034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER P.A.
660 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: GARY WOODFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: UDERITZ, DONALD
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: PRES
Name: UDERITZ, DONALD
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: MILLER, ANDREA
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DONALD UDERITZ

DIR

11/14/2014

Electronic Signature of Signing Officer or Director

Date