

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000027342

FILED
Oct 23, 2014
Secretary of State

Entity Name: CODE BLUE PROTECTION CORP.

Current Principal Place of Business:

168-30 89TH AVENUE
QUEENS, NY 11432 US

New Principal Place of Business:

Current Mailing Address:

168-30 89TH AVENUE
QUEENS, NY 11432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: CHEYENNE MOSELEY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: FIGUEROA, KIRK P
Address: 168-30 89TH AVENUE
City-St-Zip: QUEENS, NY 11432 US

Title: T
Name: FIGUEROA, KONRAD
Address: 168-30 89TH AVENUE
City-St-Zip: QUEENS, NY 11432 US

Title: D
Name: FIGUEROA, YVONNE
Address: 168-30 89TH AVENUE
City-St-Zip: QUEENS, NY 11432 US

Title: D
Name: HORENSTEIN, RANDY
Address: 168-30 89TH AVENUE
City-St-Zip: QUEENS, NY 11432

Title: D
Name: HORENSTEIN, EVENA
Address: 168-30 89TH AVENUE
City-St-Zip: QUEENS, NY 11432 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: KIRK P FIGUEROA

P

10/23/2014

Electronic Signature of Signing Officer or Director

Date