2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082237

Entity Name: ARDAGH INC.

Current Principal Place of Business:

155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FL 32301

Current Mailing Address:

21126 SAINT ANDREWS BLVD BOCA RATON, FL 33433

FEI Number: 27-3672148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC1706097386

Officer/Director Detail:

Title Title **VPSD**

SCLEPARIS, LOUIS CROWLEY, ELMARIE Name Name

8754 THAMES RIVER DRIVE 8754 THAMES RIVER DRIVE Address Address City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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.

OFFICER

SIGNATURE: LOUIS SCLEPARIS

Electronic Signature of Signing Officer/Director Detail

04/29/2014