

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000004

Entity Name: BIRD ROCK HOLDINGS, INC.

Current Principal Place of Business:

600 NORTHLAKE BLVD
SUITE 140
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

600 NORTHLAKE BLVD
SUITE 140
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-4254423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLAUGHLIN, ROBERT S
600 NORTHLAKE BLVD
SUITE 140
ALTAMONTE SPRINGS, FL 32701 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: ROBERT MCLAUGHLIN

12/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCLAUGHLIN, ROBERT
Address 600 NORTHLAKE BLVD
SUITE 140
City-State-Zip: ALTAMONTE SPRINGS FL 32701

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: ROBERT MCLAUGHLIN

PRES

12/23/2015

Electronic Signature of Signing Officer/Director Detail

Date