

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106017

Entity Name: BLUERAY LOGISTICS INC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

574 NW GOLDCOAST AVE
APT#1
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

574 NW GOLDCOAST AVE
APT# 1
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

317 S 17 AVE
APT 3
HOLLYWOOD, FL 33020 US

New Mailing Address:

317 S 17 AVE
APT 3
HOLLYWOOD, FL 33020 US

FEI Number: 45-4047523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINEGRA, LUIS O
574 NW GOLDCOAST AVE
APT# 1
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MAINEGRA, LUIS O
317 S 17 AVE
APT 3
HOLLYWOOD, FL 33020 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: LUIS O MAINEGRA

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAINEGRA, LUIS O
Address: 317 S 17 AVE APT 3
City-St-Zip: HOLLYWOOD, FL 33020 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 P MAINEGRA

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date