2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000020397

Name:

Entity Name: BLUE SKY HOLDINGS, LLC

FILED Oct 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD. 9470 TANGERINE PL SUITE 207

SUITE 309

WESTON, FL 33326 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD. 9470 TANGERINE PL SUITE 207 309

WESTON, FL 33326 DAVIE, FL 33324

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ISABEL ESPIDO, ROBERT 1820 NORTH CORPORATE LAKES BLVD. 9470 TANGERINE PL SUITE 309 SUITE 207

WESTON, FL 33326 US DAVIE, FL 33324 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.

Name:

SIGNATURE: ROBERT ESPIDO 10/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

GIBELLI, HJALMAR GIBELLI, HJALMAR Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207 Address: 9470 TANGERINE PL SUITE 309

City-St-Zip: WESTON, FL 33326 City-St-Zip: **DAVIE. FL 33324**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HJALMAR GIBELLI 10/02/2007