

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004690

Entity Name: BLUE WATER DIRECT, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 73-1721124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKHANI, MOHAMMED H
5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAKHANI, MUHAMMAD H
5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 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: MUHAMMAD LAKHANI

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: LAKHANI, MUHAMMAD H
Address: 5301 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD
Name: GATTA, FAROOQ Y
Address: 5301 NW 35TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MUHAMMAD LAKHANI

PCD

05/04/2010

Electronic Signature of Signing Officer or Director

Date