

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Oct 18, 2007**  
**Secretary of State**

DOCUMENT# F06000000998

Entity Name: AZUR HOLDINGS, INC.

**Current Principal Place of Business:**

633 S.E. 3RD AVE., STE. 203  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

3131 SW 176TH WAY  
MIRAMAR, FL 33029

**Current Mailing Address:**

633 S.E. 3RD AVE., STE. 203  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

3131 SW 176TH WAY  
MIRAMAR, FL 33029

FEI Number: 50-0021249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LAZO, ALBERT J ESQ.  
633 S.E. 3RD AVE., STE. 203  
FT. LAUDERDALE, FL 33301 US

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

WALKER, ADAM A  
3131 SW 176TH WAY  
MIRAMAR, FL 33029 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: ADAM A. WALKER

10/18/2007

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: PVC ( ) Delete  
Name: WINFREY, DONALD  
Address: 101 NE 3RD AVE., SUITE 1220  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: SHARP, TONY  
Address: 101 NE 3RD AVE., SUITE 1220  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Delete  
Name: TROWMAN, FREDERICK  
Address: 101 NE 3RD AVE., SUITE 1220  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: C (X) Delete  
Name: GOREE, DONALD  
Address: 101 NE 3RD AVE., SUITE 1220  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEOD (X) Change ( ) Addition  
Name: WINFREY, DONALD  
Address: 3131 SW 176TH WAY  
City-St-Zip: MIRAMAR, FL 33029

Title: PD (X) Change ( ) Addition  
Name: WALKER, ADAM A  
Address: 3131 SW 176TH WAY  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: ADAM A. WALKER

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date