

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001795

Entity Name: BLUE WATER CRUISERS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4762 SW 23D TR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 171
FT LAUDERDALE, FL 33312

Current Mailing Address:

4762 SW 23D TR
FT LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN ROAD
SUITE 171
FT LAUDERDALE, FL 33312

FEI Number: 36-3564780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, JACK V
4762 SW 23D TR
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

O'KEEFE, JACK V.
3325 GRIFFIN ROAD
SUITE 229
FT LAUDERDALE, FL 33312 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: JACK V. O'KEEFE

01/15/2008

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: CPST () Delete
Name: O'KEEFE, JACK
Address: 4762 SW 23D TR
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: O'KEEFE, JACK V
Address: 3325 GRIFFIN ROAD, SUITE 229
City-St-Zip: FT LAUDERDALE, FL 33312

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: JACK V. O'KEEFE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date