

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004617

FILED
Feb 01, 2007
Secretary of State

Entity Name: BSL SERVICE INC

Current Principal Place of Business:

1520 VOCTORIA ISLE WAY
WESTON, FL 33327 US

New Principal Place of Business:

5203 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Current Mailing Address:

1520 VOCTORIA ISLE WAY
WESTON, FL 33327 US

New Mailing Address:

375 PARK AVENUE
SUITE 2006
NEW YORK, NY 10152 US

FEI Number: 22-3204241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETCHER, JAY H
1520 VOCTORIA ISLE WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DANNER, STEPHEN
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: STEPHEN DANNER

02/01/2007

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: P () Delete
Name: LEBOW, BENNETT S
Address: 5203 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: S (X) Delete
Name: WETCHER, JAY H
Address: 1520 VOCTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BENNETT S LEBOW

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date