

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043272

FILED
Apr 21, 2008
Secretary of State

Entity Name: BLUE PEARL ENTERPRISES LLC

Current Principal Place of Business:

5380 GULF OF MEXICO DRIVE, SUITE 178
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

5380 GULF OF MEXICO DRIVE, SUITE 105
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

5380 GULF OF MEXICO DRIVE, SUITE 178
LONGBOAT KEY, FL 34228 US

New Mailing Address:

5380 GULF OF MEXICO DRIVE, SUITE 105
LONGBOAT KEY, FL 34228 US

FEI Number: 20-1226559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: NICOLE PIERCE - ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYDEN, WILLIAM J
Address: 5380 GULF OF MEXICO DRIVE, SUITE 178
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, WILLIAM J
Address: 5380 GULF OF MEXICO DRIVE, SUITE 105
City-St-Zip: LONGBOAT KEY, FL 34228

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: WILLIAM J. HAYDEN

MGRM

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date