

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101047

Entity Name: BLUE FISH VENTURES, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

659 BOCA MARINA COURT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

659 BOCA MARINA COURT
BOCA RATON, FL 33487

New Mailing Address:

485 E SOUTH STREET
JACKSON, MI 49203

FEI Number: 11-3760573 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:

APPLEGATE, RICHARD
659 BOCA MARINA COURT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

APPLEGATE, RICHARD L
659 BOCA MARINA COURT
BOCA RATON, FL 33487 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: RICHARD L APPELLEGATE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APPELLEGATE, RICHARD L
Address: 659 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: APPELLEGATE, MICHELLE R
Address: 659 BOCA MARINA COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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 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: RICHARD L APPELLEGATE

MGRM

10/14/2009

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