2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M04097

Entity Name: BLUE SEA GEM CORPORATION

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 VIA MIZNER

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

33 VIA MIZNER

PALM BEACH, FL 33480 US

FEI Number: 59-2442685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHNARE, JAMES H ESQ 50 COCOANUT ROW SUITE 212 PALM BEACH, FL 33480 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: JAMES SCHNARE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: O'HARA, DENISE M Address: 3915 CLASSIC CT. City-St-Zip: WEST PALM BEACH, FL

Title: SD

Name: O'HARA, MICHAEL P Address: 3915 CLASSIC CT. City-St-Zip: WEST PALM BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: DENISE OHARA PRES 10/04/2011