

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008004

FILED
Jan 27, 2009
Secretary of State

Entity Name: BLUE SHARKETTES, INC.

Current Principal Place of Business:

13335 SW 102ND TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
481
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

13335 SW 102ND TERRACE
MIAMI, FL 33186

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 481
NORTH MIAMI BEACH, FL 33179

FEI Number: 30-0121881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JARAMILLO, JULIO C
9155 S. DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERRO, WILLIAM
1835 NE MIAMI GARDENS DRIVE
SUITE 481
NORTH MIAMI BEACH, FL 33179 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: WILLIAM FERRO

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBIO, GLORIA P
Address: 13335 SW 102 TERR.
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: DAIKYCEL, ALFONSO
Address: 13335 SW 102 TERR.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: PATRICIA, MITAT
Address: 13335 SW 102 TERR.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: TERESA, LUIS
Address: 13335 SW 102 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRO, WILLIAM
Address: 1835 NE MIAMI GARDENS DRIVE SUITE 481
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM FERRO

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date