2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000407

FILED Dec 08, 2010 Secretary of State

Entity Name: ALEX'S BLUEWATER FOUNDATION, INC

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

340 MINORCA AVE. SUITE ONE MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

340 MINORCA AVE. 3034 DAY AVE SUITE ONE MIAMI MIAMI, FL 33134 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVIA, CAVIGLIA J 3034 DAY AVE MIAMI, FL 33133 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: SILVIA CAVIGLIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAVIGLIA, SILVIA

Address: 340 MINORCA AVE, SUITE ONE

City-St-Zip: MIAMI,, FL 33134

Title: D

Name: OWEN, EDUARDO

Address: 340 MINORCA AVE, SUITE ONE

City-St-Zip: MIAMI, FL 33134

Title:

Name: PALMIERI, THOMAS

Address: 340 MINORCA AVE, SUITE ONE

City-St-Zip: MIAMI, FL 33133

Title: TR

Name: CAVIGLIA, BIANCA Address: 3034 DAY AVE City-St-Zip: MIAMI, FL 3313

Title: VP

Name: CAVIGLIA, MICHAEL
Address: 340 MINORCA AVE., SUITE 1

City-St-Zip: MIAMI, FL 33133

Title: [

Name: YOUNG, MARCELA
Address: 340 MINORCA AVE., SUITE 1

City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: SILVIA CAVIGLIA MS 12/08/2010