

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082007

Entity Name: ABC BLUEWATER GROUP, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

7301 W PALMETTO PARK RD STE 101A
BOCA RATON, FL 33433

New Principal Place of Business:

9273 SW 8TH ST.
#409
BOCA RATON, FL 33428

Current Mailing Address:

7301 W PALMETTO PARK RD STE 101A
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 880808
BOCA RATON, FL 33488

FEI Number: 22-3863837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGSPURGER, JENNIFER L ESQ.
7301 W PALMETTO PARK RD STE 101A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AUGSPURGER, JENNIFER L ESQ.
9273 SW 8TH ST.
#409
BOCA RATON, FL 33428 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: JENNIFER L. AUGSPURGER

03/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGSPURGER, SAMUEL P
Address: 12359 ANTILLE DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: AUGSPURGER, JENNIFER L
Address: 7301 W PALMETTO PARK RD #101A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUGSPURGER, SAMUEL P
Address: 9273 SW 8TH ST. #409
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: AUGSPURGER, JENNIFER L
Address: 9273 SW 8TH ST. #409
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L. AUGSPURGER

DIR

03/19/2005

Electronic Signature of Signing Officer or Director

Date