

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092959

FILED
Mar 11, 2010
Secretary of State

Entity Name: BLUE DOLPHIN REALTY, INC.

Current Principal Place of Business:

4045 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

425 HANCOCK BRIDGE PARKWAY
UNIT 3
CAPE CORAL, FL 33990

Current Mailing Address:

4045 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

425 HANCOCK BRIDGE PARKWAY
UNIT 3
CAPE CORAL, FL 33990

FEI Number: 45-0486203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LONNIE D
4045 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

ROBERTS, LONNIE D
425 HANCOCK BRIDGE PARKWAY
UNIT 3
CAPE CORAL, FL 33990 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: LONNIE D ROBERTS

03/11/2010

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: DPR
Name: ROBERTS, LONNIE D
Address: 425 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: ROBERTS, DEBRA A
Address: 425 HANCOCK BRIDGE PARKWAY UNIT 3
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: ROBERTS, KRISTINA L
Address: 425 HANCOCK BRIDGE PARKWAY UNIT 3
City-St-Zip: CAPE CORAL, FL 33990

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: LONNIE D. ROBERTS

DPR

03/11/2010

Electronic Signature of Signing Officer or Director

Date