

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117998

Entity Name: BLUE HORSESHOE, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

4030 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1931 NE 43RD CT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4030 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

1931 NE 43RD CT.
FORT LAUDERDALE, FL 33308

FEI Number: 16-1638258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: CORDIN, CAM
Address: 4030 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP () Delete
Name: CORDIN, WENDY C
Address: 4030 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORDIN, CAM
Address: 1931 NE 43RD CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVP (X) Change () Addition
Name: CORDIN, WENDY C
Address: 1931 NE 43RD CT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WENDY CORDIN

DVP

10/19/2004

Electronic Signature of Signing Officer or Director

Date