

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015695

Entity Name: BLUEFISH CONCIERGE, INC.

FILED
Dec 03, 2007
Secretary of State

Current Principal Place of Business:

400 N CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

New Principal Place of Business:

350 SOUTH COUNTY RD
SUITE 102-166
PALM BEACH, FL 33480

Current Mailing Address:

400 N CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

New Mailing Address:

350 SOUTH COUNTY RD
102-166
PALM BEACH, FL 33480

FEI Number: 57-1149814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIMS, STEPHEN D MR
350 SOUTH COUNTY RD
102-166
PALM BEACH, FL 33480 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: STEVE D SIMS

12/03/2007

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: PSTD () Delete
Name: SIMS, STEPHEN
Address: 400 N CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMS, STEPHEN
Address: 350 SOUTH COUNTY RD, 102-166
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: STEVE D SIMS

CEO

12/03/2007

Electronic Signature of Signing Officer or Director

Date