

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023526

FILED
Feb 23, 2006
Secretary of State

Entity Name: BLUEWATER PAINTING AND CONCRETE COATINGS INC.

Current Principal Place of Business:

706 POINCIANA RD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

245 N. TAMIAMI TRAIL
SUITE F
VENICE, FL 34285 US

Current Mailing Address:

706 POINCIANA RD.
NOKOMIS, FL 34275 US

New Mailing Address:

245 N. TAMIAMI TRAIL
SUITE E
VENICE, FL 34285 US

FEI Number: 83-0349187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ANDREW R
706 POINCIANA RD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MORRIS, ANDREW R
245 N. TAMIAMI TRAIL
SUITE E
VENICE, FL 34285 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: ANDREW R. MORRIS

02/23/2006

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: PRES () Delete
Name: MORRIS, ANDREW R
Address: 706 POINCIANA RD
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, ANDREW R
Address: 1700 MAY AVE
City-St-Zip: NORTH PORT, FL 34286 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW R. MORRIS

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date