

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034781

FILED
Nov 13, 2009
Secretary of State

Entity Name: BLUE LAKE VILLAGE APARTMENTS INC

Current Principal Place of Business:

8951 NE 8TH AVE, STE 119
MIAMI, FL 33138

New Principal Place of Business:

3696 HERON RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

8951 NE 8TH AVE, STE 119
MIAMI, FL 33138

New Mailing Address:

3696 HERON RIDGE LANE
WESTON, FL 33331

FEI Number: 51-0456339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YERO, FIDEL
8951 NE 8TH AVE, STE 119
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

YERO, FIDEL
3696 HERON RIDGE LANE
WESTON, FL 33331 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: FIDEL YERO

11/13/2009

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: P () Delete
Name: YERO, ALAN
Address: 8951 NE 8TH AVE, STE 119
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: YERO, FIDEL
Address: 8951 NE 8TH AVE, STE 119
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: YERO, FIDEL
Address: 3696 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: FIDEL YERO

VP

11/13/2009

Electronic Signature of Signing Officer or Director

Date