

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154528

Entity Name: BLUECHIP INVESTMENTS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

20810 N.E. 8TH COURT
MIAMI,

New Principal Place of Business:

3708 S.W. 39 ST
HOLLYWOOD, FL 33023

Current Mailing Address:

20810 N.E. 8TH COURT
MIAMI,

New Mailing Address:

3708 S.W. 39 ST
HOLLYWOOD, FL 33023

FEI Number: 45-0532499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEIRDRE
3708 S.W.39 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MITCHELL, KANAVA J
3708 S.W.39 ST
HOLLYWOOD, FL 33023 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: KANAVA J MITCHELL

01/11/2005

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: D () Delete
Name: MITCHELL, LARRY
Address: 20810 N.E. 8TH COURT
City-St-Zip: MIAMI, FL 331791954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, LARRY
Address: 3708 S.W. 39 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: LARRY G. MITCHELL

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date