

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155962

Entity Name: BLUE HERON I, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

8735 GRASSY ISLE TRAIL
LAKEWORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8735 GRASSY ISLE TRAIL
LAKEWORTH, FL 33467 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RASKIN, IRWIN
8735 GRASSY ISLE TRAIL
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

EDGAR III, CHARLES W
8409 N MILITARY TRAIL
SUITE 123
PALM BEACH GARDENS, FL 33410 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: CHARLES W EDGAR III

05/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAVIS, RICHARD
Address: 8735 GRASSY ISLE TRAIL
City-St-Zip: LAKEWORTH, FL 33467

Title: S () Delete
Name: RASKIN, IRWIN
Address: 8735 GRASSY ISLE TRAIL
City-St-Zip: LAKEWORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILMERING, R. KENT
Address: 315 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D () Change (X) Addition
Name: MAVIS, RICHARD
Address: 8735 GRASSY ISLE TRAIL
City-St-Zip: LAKEWORTH, FL 33467

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: R. KENT WILMERING

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date