

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063086

FILED
Mar 28, 2006
Secretary of State

Entity Name: BLUE CHARTER, INC.

Current Principal Place of Business:

210 EVERGREEN PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

210 EVERGREEN PARKWAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

210 EVERGREEN PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

210 EVERGREEN PARKWAY
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SMITH, THOMAS C
210 EVERGREEN PARKWAY
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: THOMAS C. SMITH

03/28/2006

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: PD () Delete
Name: SMITH, THOMAS C
Address: 210 EVERGREEN PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Delete
Name: PANACHYD, JULIAN
Address: 210 EVERGREEN PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS C. SMITH

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date