

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155732

FILED
Mar 01, 2007
Secretary of State

Entity Name: BLUE WATERS PROPERTY MANAGEMENT AND INVESTMENT, INC.

Current Principal Place of Business:

8210 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

10425 SW 42 TERRACE
MIAMI, FL 33165

Current Mailing Address:

8210 SW 44 ST
MIAMI, FL 33155

New Mailing Address:

10425 SW 42 TERRACE
MIAMI, FL 33165

FEI Number: 06-1740304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCA, SORDO R ESQ.
9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI,, FL 33156 US

Name and Address of New Registered Agent:

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: BLANCA SORDO

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: JORGE, GEORGINA
Address: 8210 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAREZ, BRENDA
Address: 10425 SW 42 TERRACE
City-St-Zip: MIAMI, FL 331165

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: BRENDA SUAREZ

OFFI

03/01/2007

Electronic Signature of Signing Officer or Director

Date