

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158786

FILED
Apr 19, 2011
Secretary of State

Entity Name: CRYSTAL BLUE CONSULTING, INC.

Current Principal Place of Business:

5189 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5189 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0823694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUPACK, ROBERT ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 102-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHUPACK, ROBERT ESQ.
4800 N FEDERAL HIGHWAY
SUITE 102-E
BOCA RATON, FL 33431 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: ROBERT SHUPACK ESQ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BURT, DUBBIN
Address: 5189 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: LESLIE, MUNSELL
Address: 5189 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: BURT DUBBIN

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date