

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001730

FILED
Sep 06, 2012
Secretary of State

Entity Name: BLUE POND INVESTMENTS CORP.

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 901
CORAL GABLES, FL 33134 US

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

PO BOX 490923
KEY BISCAVNE, FL 33149 US

FEI Number: 20-2718362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA ESQ.
1300 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LLANO, CARMEN
201 ALHAMBRA CIRCLE
STE 901
CORAL GABLES, FL 33134 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: CARMEN LLANO

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: VON DER GOLTZ, JOHANNA
Address: PO BOX 490923
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: JOHANNA VON DER GOLTZ

MRS

09/06/2012

Electronic Signature of Signing Officer or Director

Date