

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012526

Entity Name: BLUE HERON REAL ESTATE, INC.

FILED
Sep 09, 2007
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DR SUITE 19
BOCA RATON, FL 33487

New Principal Place of Business:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33445

Current Mailing Address:

1120 HOLLAND DR SUITE 19
BOCA RATON, FL 33487

New Mailing Address:

16073 BRIER CREEK DR
DELRAY BEACH, FL 33446

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTH, ROBERT A JR
2300 GLADES RD SUITE 260W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD F ESQ.
2875 NE 191 STREET
SUITE 304
ADVENTURA, FL 33180 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: HOWARD WEINSTEIN ESQ.

09/09/2007

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: MAVIS, RICHARD W
Address: 2880 NW 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MIQUEL, GEORGE R
Address: 16073 BRIAR CREEK DR
City-St-Zip: DELRAY BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIQUEL, GEORGE
Address: 16073 BRIER CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: MIQUEL, LORI S
Address: 16073 BRIAR CREEK DR
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE MIQUEL

DP

09/09/2007

Electronic Signature of Signing Officer or Director

Date