

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021209

Entity Name: BLUEWATER COMMERCIAL REALTY, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

211 E OCEAN AVE
BOYTON BEACH, FL 33435 US

Current Mailing Address:

211 E OCEAN AVE
BOYTON BEACH, FL 33435 US

New Principal Place of Business:

1201 US # 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1201 US # 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-2301763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOW, EUGENE G
211 E. OCEAN AVE
BOYTON, FL 33435 US

Name and Address of New Registered Agent:

POPOW, EUGENE G
1201 US 1
SUITE 200
NORTH PALM BEACH, FL 33408 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: EUGENE G POPOW

08/02/2007

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: P () Delete
Name: POPOW, EUGENE G
Address: 211 E OCEAN AVE
City-St-Zip: BOYTON BEACH, FL 33435 US

Title: S/T () Delete
Name: POPOW, EUGENE G
Address: 211 E OCEAN AVE
City-St-Zip: BOYTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: POPOW, EUGENE G
Address: 1201 US 1 SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S/T (X) Change () Addition
Name: POPOW, BETTY M
Address: 1201 US 1 SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: EUGENE G POPOW

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date