2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069456

Entity Name: AZUL & BLANCO INC.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 1500 SAN REMO AVE STE 248 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVE STE 103 CORAL GABLES, FL 33146 1500 SAN REMO AVE STE 248 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARED AND ASSOC., PA

1500 SAN REMO AVE STE 103

CORAL GABLES, FL 33146 US

BARED AND ASSOC., PA

1500 SAN REMO AVE STE 248

CORAL GABLES, FL 33146 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: PABLO R. BARED 05/18/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SUTTON, BELLA A
 Name:
 SUTTON, BELLA A

 Address:
 1500 SAN REMO AVE STE 103
 Address:
 1500 SAN REMO AVE STE 248

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D () Delete Title: D (X) Change () Addition

Name: SUTTON, ISIDORO A
Address: 1500 SAN REMO AVE STE 103
Address: 1500 SAN REMO AVE STE 248

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DAYAN, ABRAHAM A
 Name:
 DAYAN, ABRAHAM A

 Address:
 1500 SAN REMO AVE STE 103
 Address:
 1500 SAN REMO AVE STE 248

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33146

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: B SUTTON D 05/18/2007