

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110991

Entity Name: BLUE LAGUNA INC

FILED  
Sep 24, 2007  
Secretary of State

## Current Principal Place of Business:

148 VIA ROSINA  
JUPITER FL, FL 33458

## New Principal Place of Business:

350 FAIRWAY NORTH  
TEQUESTA, FL 33469

## Current Mailing Address:

148 VIA ROSINA  
JUPITER FL, FL 33458

## New Mailing Address:

350 FAIRWAY NORTH  
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDINHA, CARLOS A  
148 VIA ROSINA  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

SARDINHA, CARLOS A  
350 FAIRWAY NORTH  
TEQUESTA, FL 33469 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: CARLOS A. SARDINHA

09/24/2007

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: SARDINHA, CARLOS A  
Address: 418 VIA ROSINA  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: SARDINHA, LYNNE C  
Address: 148 VIA ROSINA  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SARDINHA, CARLOS A  
Address: 350 FAIRWAY NORTH  
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change ( ) Addition  
Name: SARDINHA, LYNNE C  
Address: 350 FAIRWAY NORTH  
City-St-Zip: TEQUESTA, FL 33469

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: CARLOS A. SARDINHA

D

09/24/2007

Electronic Signature of Signing Officer or Director

Date