

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110991

Entity Name: BLUE LAGUNA INC

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

350 FAIRWAY NORTH
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

350 FAIRWAY NORTH
TEQUESTA, FL 33469

New Mailing Address:

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
350 FAIRWAY NORTH
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARDINHA, CARLOS A
Address: 350 FAIRWAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: SARDINHA, LYNNE C
Address: 350 FAIRWAY NORTH
City-St-Zip: TEQUESTA, FL 33469

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: CARLOS A. SARDINHA

MR

08/13/2012

Electronic Signature of Signing Officer or Director

Date