

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115685

FILED
Dec 14, 2007
Secretary of State

Entity Name: BLUE ISLAND PROPERTIES INC

Current Principal Place of Business:

2870 UNIVERSITY BLVD W
SUITE 103
JACKSONVILLE, FL 32217

New Principal Place of Business:

743 CEDAR BAY RD
JACKSONVILLE, FL 32218

Current Mailing Address:

2870 UNIVERSITY BLVD W
SUITE 103
JACKSONVILLE, FL 32217

New Mailing Address:

743 CEDAR BAY RD
JACKSONVILLE, FL 32218

FEI Number: 20-3336439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, MICHAEL
2870 UNIVERSITY BLVD W
SUITE 103
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PHAM, MICHAEL
743 CEDAR BAY RD
JACKSONVILLE, FL 32218 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: MIKEPHAM

12/14/2007

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: PHAM, MICHAEL
Address: 2870 UNIVERSITY BLVD W SUITE 103
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Delete
Name: LAM, TRAMY T
Address: 2870 UNIVERSITY BLVD W SUITE 103
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHAM, MICHAEL
Address: 743 CEDAR BAY RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKEPHAM

CEO

12/14/2007

Electronic Signature of Signing Officer or Director

Date