

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011833

Entity Name: BLYTHE INVESTMENT GROUP, INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

6416 W SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6416 W SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

145 DELANCEY AVE
#20
DELRAY BEACH, FL 33484 US

New Mailing Address:

145 DELANCEY AVE
#20
DELRAY BEACH, FL 33484

FEI Number: 20-4890868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLYTHE, TRAVIS A
6416 W SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BLYTHE, TRAVIS A
145 DELANCEY AVE
#20
DELRAY BEACH, FL 33484 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: TRAVIS BLYTHE

10/17/2007

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: BLYTHE, TRAVIS A
Address: 6416 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBRATIE, COLIN
Address: 7354 NW 34TH STREET
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Change (X) Addition
Name: BLYTHE, TRAVIS A
Address: 145 DELANCEY AVE
City-St-Zip: DELRAY BEACH, FL 33484 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: COLIN SUBRATIE

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date