

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000061943

Entity Name: BLU MOON CORP.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
200
MIAMI, FL 33132 US

New Principal Place of Business:

900 WEST 49 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
200
MIAMI, FL 33132

New Mailing Address:

900 WEST 49 STREET
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, MONICA
1717 NORTH BAYSHORE DRIVE
200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ-QUEVEDO, CARLOS M
900 WEST 49 STREET
HIALEAH, FL 33012 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 M. GONZALEZ-QUEVEDO

03/21/2008

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: GONZALEZ-QUEVEDO, MONICA
Address: 1717 NORTH BAYSHORE DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ-QUEVEDO, CARLOS M
Address: 900 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012 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: CARLOS M. GONZALEZ-QUEVEDO

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date