

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127863

FILED
Oct 17, 2007
Secretary of State

Entity Name: BLUE WATER TITLE & SETTLEMENT CORPORATION

Current Principal Place of Business:

1233 WALT WHITMAN ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

1233 WALT WHITMAN ROAD
MELVILLE, NY 11747

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:

CORPDIRECT AGENTS, INC.
515 PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L.
3947 BOULEVARD CENTER DRIVE
SUITE 101
JACKSONVILLE, FL 32207 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: GUST G. SARRIS

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: PD () Delete
Name: VITTORIO, VINCENT
Address: 1233 WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VPD () Delete
Name: DAKA, DEBRA
Address: 1233 WALT WHITMAN ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENT VITTORIO

PD

10/17/2007

Electronic Signature of Signing Officer or Director

Date