

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144060

FILED
Dec 04, 2008
Secretary of State

Entity Name: BLACKBIRD CORPORATION

Current Principal Place of Business:

AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180 US

New Principal Place of Business:

300 71 STREET
SUITE 500
MIAMI BEACH, FL 33141 US

Current Mailing Address:

AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180 US

New Mailing Address:

300 71 STREET
SUITE 500
MIAMI BEACH, FL 33141 US

FEI Number: 20-5950734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 33607 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: BY: DENNIS J. OLLE, ESQ.

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: DPST () Delete
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33602 US

Title: AS () Delete
Name: OLLE, DENNIS J
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33602 US

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

Title: DVP () Change (X) Addition
Name: FERRARO, VALERIE
Address: 300 71 STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DVPS () Change (X) Addition
Name: STIER, DAVID
Address: 300 71 STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 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: JOSE CADI

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date