

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025216

FILED
Mar 30, 2010
Secretary of State

Entity Name: BLU PESCA ENTERPRISES INC.

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2080 SOUTH OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009

New Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMARCO, ANTONIO C
2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

STEELE, DOUGLAS M
2080 S. OCEAN DRIVE
SUITE 306
HALLANDALE BEACH, FL 33009 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: DOUGLAS M STEELE

03/30/2010

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: CFO
Name: STEELE, DOUGLAS M
Address: 2080 S. OCEAN DRIVE , SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS M STEELE

MR

03/30/2010

Electronic Signature of Signing Officer or Director

Date