

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040636

Entity Name: BLUE HERON CHARTERS, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

510 ALABAMA AVE.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

510 ALABAMA AVE.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 26-2481927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PAWELA, FRANK N
510 ALABAMA AVE.
MERRITT ISLAND, FL 32953 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: FRANK N. PAWELA

12/10/2009

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: PAWELA, FRANK
Address: 510 ALABAMA AVE.
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: T () Delete
Name: PAWELA, SUSAN
Address: 510 ALABAMA AVE.
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: FRANK N. PAWELA

PRES

12/10/2009

Electronic Signature of Signing Officer or Director

Date