

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028478

Entity Name: BLUE OSA RESORTS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

SJO 4032
10000 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

SJO 4032
10000 NORTHWEST 25TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0404396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOLLE, ADAM D
SJO 4032
10000 NORTHWEST 25TH ST
MIAMI, FL 33172 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: ADAM D DOLLE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOLLE, ADAM
Address: SJO 4032, 10000 NORTHWEST 25TH STREET
City-St-Zip: MIAMI, FL 33172

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: ADAM D DOLLE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date