2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043073

Entity Name: BLUEWATER BUILDING SERVICE INC.

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 CARISSA CIRCLE 6900 CARISSA CIRCLE

WEST PALM BEACH, FL 33406 US WBP

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

6900 CARISSA CIRCLE

WEST PALM BEACH, FL 33406 US

FEI Number: 27-0208874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, JOHN 6900 CARISSA CIRCLE

WEST PALM BEACH, FL 33406 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.

in the State of Florida.

SIGNATURE: JOHN PHILLIPS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: PHILLIPS, JOHN Address: 6900 CARISSA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S

Name: PHILLIPS, JOHN

Address: 6900 CARISSA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T, D

Name: EISENBERG, LEE Address: 6900 CARISSA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JOHN PHILLIPS P 05/10/2011