

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101658

Entity Name: BLUE RIVER ALLIANCE INC

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKEWORTH RD., UNIT 408
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKEWORTH RD., UNIT 408
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-5166262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HALL, DUSTIN
Address: 8461 LAKEWORTH RD UNIT 408
City-St-Zip: LAKE WORTH, FL 33467

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: DUSTIN MICHAEL HALL

Electronic Signature of Signing Officer or Director

PSD

10/28/2011

Date