

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066115

Entity Name: BLUE MARLIN TOWERS INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

3100 STATE RD 84
BAY 206
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3100 STATE RD 84
BAY 206
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0434150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODING, WAYDE
2409 SW 4TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOODING, WAYDE
3100 STATE ROAD 84
BAY 206
FORT LAUDERDALE, FL 33312 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: WAYDE GOODING

10/05/2006

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: DP () Delete
Name: GOODING, WAYDE
Address: 2409 SW 4 ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODING, WAYDE
Address: 3100 STATE ROAD 84 BAY 206
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYDE GOODING

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date