

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005707

FILED
Oct 20, 2004
Secretary of State

Entity Name: BLUES HEAVEN RENDEVOUS, INC.

Current Principal Place of Business:

1502 STAFFORD AVENUE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

315 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931 US

Current Mailing Address:

315 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3367767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACINA, MARY
101 DELEON ST
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LACINA, MARY
124 W. LEON LA.
COCOA BEACH, FL 32931 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: MARY LACINA

10/20/2004

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: MORRELL, FRANK
Address: 1502 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32951

Title: S () Delete
Name: MORRELL, CHRISTINE
Address: 1502 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32951

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 for the exemption stated in Section 119.07(3)(i), 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 MORRELL

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date