

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000082354

Entity Name: BLT VENTURES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1 SOUTHEAST 3RD AVENUE
SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

2837 VILLAFUERTE POINTE
#104
ORLANDO, FL 32835

Current Mailing Address:

1 SOUTHEAST 3RD AVENUE
SUITE 950
MIAMI, FL 33131

FEI Number: 65-0725496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ.
1 S.E. 3RD AVE
STE. 960
MIAMI, FL 33131 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: ROZENCWAIG LESLIE A ESQ.

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: DPS () Delete
Name: DE VASCONCELOS, ROBERTO GRANJA
Address: ONE S.E. THIRD AVE., SUITE 950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE VASCONCELOS, ROBERTO GRANJA
Address: 2837 VILLAFUERTE POINTE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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: DE VASCONCELOS ROBERTO GRANJA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date