

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001706

Entity Name: BLUE BOX, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

403 ALLEN AVE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134

New Mailing Address:

28089 VANDERBILT DR
SUITE 201
BONITA SPRINGS, FL 34134

FEI Number: 59-3550879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DR
SUITE 201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOUWSMA, WILLIAM
Address: PO BOX 236
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: LOUWSMA, KAREN
Address: PO BOX 236
City-St-Zip: EVERGLADES CITY, FL 34139

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: WILLIAM LOUWSMA

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date