

1405000008928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

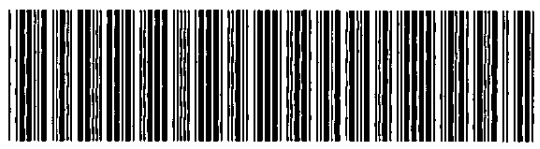
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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change
of

11-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE CONDOMINIUM ASSOCIATION
(Name of Corporation)

DOCUMENT NUMBER: NO 500000 8928

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN WANG
(Name of Contact Person)

BLUE CONDOMINIUM ASSOCIATION
(Firm/Company)

601 NE 36TH ST
(Address)

MIAMI FL 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW LEATE at (786) 279 2583
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BLUE CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 601 NE 36th ST MIAMI FL 33137
3. The mailing address (if different):

4. Date of incorporation/qualification: 8/30/05 Document number: N05000008928

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SKRD, INC / 201 ALHAMBRA CIR STE 200 CORAL GABLES FL 33134 US RESIGNED

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY SUITE 305 NORTH BAY VILLAGE FL 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of Ken J. Wang (Signature of an officer or director)

KEN WANG, PRES. (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

October 22, 2008 (Date)

If signing on behalf of an entity: BRIDGETTE BONET (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)