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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Blue Spire Consulting, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P06000128665

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:

Robert H. Eisenberg

Name of Contact Person

Blue Spire Consulting, Inc.

Firm/Company

1707 Folkstone Rd.

Address

Tallahassee, FL 32312

City/State and Zip Code

rob@bluespire.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert H. Eisenberg

Name of Contact Person

at ( 850 ) 264-3996

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 Spire Consulting, Inc.
2. The principal office address: 1707 Folkstone Rd., Tallahassee, FL, 32312
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: October 9, 2006 Document number: P06000128665
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)

Robert H. Eisenberg

1707 Folkstone Road

Tallahassee, FL 32312

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

REGISTERED AGENTS INC.

3030 N. Rocky Point Drive, STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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.

Robert H. Eisenberg  
Signature of an officer or director

Robert H. Eisenberg - President  
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.*

Bill Havre  
Signature of Registered Agent

September 15, 2016  
Date

If signing on behalf of an entity:

Bill Havre/Assistant Secretary

Typed or Printed Name

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