

02/16/2017 11:26 (FAX) P.0017003
 2/16/2017 Division of Corporations
F 1600005587
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : PARANET CORPORATION SERVICES, INC.
 Account Number : 120090000069
 Phone : (800)277-9977
 Fax Number : (800)815-0477

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: brock@bluefishhomes.com

**REGISTERED AGENT CHANGE
 BLUE FISH PROPERTY GROUP, INC.**

Certificate of Status	0
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Page Count	03
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FEB 17 2017

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE FISH PROPERTY GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F16000005587

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:

BROCK HALSTEAD
Name of Contact Person

BLUE FISH PROPERTY GROUP, INC.
Firm/Company

256 MEDLEY ST.
Address

WATERSOUND, FL 32461
City/State and Zip Code

brock@bluefishhomes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at (800) 567-4397
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 NV in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BLUE FISH PROPERTY GROUP, INC.
2. The principal office address: 256 MEDLEY ST. WATERSOUND, FL 32461
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/15/2016 Document number: F16000005587

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)

BROCK HOMESTEAD
256 MEDLEY ST
WATERSOUND FL 32461

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

URS AGENTS, LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312
P.O. Box NOT acceptable

2017 FEB 16 AM 9:31

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 Brock Halstead, an officer or director

BROCK HALSTEAD
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 Kanetha Bishop, Registered Agent

2-14-2017
Date

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary
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 (03/12)