

P00000056221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

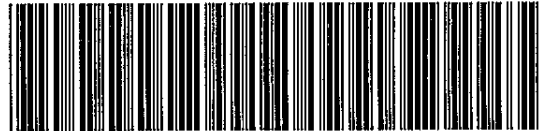
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TALLAHASSEE, FL 32399

RA - Charge

G. Coulllette JAN 07 2005



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032  
REFERENCE : 095656  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

7429347  
*Patricia Pigute*

ORDER DATE : December 20, 2004

ORDER TIME : 1:35 PM

ORDER NO. : 095656-010

CUSTOMER NO: 7429347

CUSTOMER: Ms. Valerie Axelrod  
Iir Us Holdings, Inc.  
4th Floor  
708 Third Avenue  
New York, NY 10017-4103

CHANGE OF AGENT

NAME: BLUE PARROT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_\_\_\_\_

**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 PARROT ENTERPRISES, INC.
2. The principal office address: 5292 Creekside Tr., Sarasota, FL 34243
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: June 2, 2000 Document number: P00000056221

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ian Parsons  
5292 Creekside Tr.  
Sarasota, FL 34243

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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.

Valerie Axelrod  
(Signature of an officer or director)

Valerie Axelrod, Asst Secretary  
(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.

Corporation Service Company  
By [Signature]  
(Signature of Registered Agent)

January 10, 2005  
(Date)

If signing on behalf of an entity:

Marva L. Williams, Asst. V.P.  
(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

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