

P01000083049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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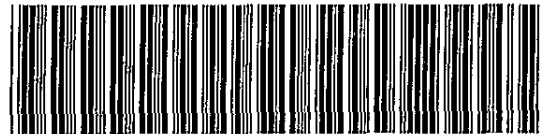
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE-CHIPS TILES, INC.

(Name of corporation)

DOCUMENT NUMBER: P01000083049

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:

RICHARD H HEAGY

(Name of person)

(Name of firm/company)

10 Fairway Drive - Suite 207

(Address)

Deerfield Beach, FL 33441

(City/state and zip code)

For further information concerning this matter, please call:

RICHARD H HEAGY

(Name of person)

at (

954

) 596-0470

(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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA
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1. The name of the corporation: BLUE-CHIPS TILES, INC.

3. The mailing address (if different): same

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

Boca Raton, FL 33432

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33326

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.

(Printed or typed name and title)

(Date)

(Capacity)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314