

PO 2000077909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 7/20/09

Office Use Only



500157834475

06/29/09--01011--006 **35.00

PA to ch

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 12:28

2009 JUL 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2009

JAMES WAUAH
BLUE ROOM INTERIORS INC
1000 SOUTH POINTE DR APT 3502
MIAMI BEACH, FL 33139

SUBJECT: BLUE ROOM INTERIORS, INC.
Ref. Number: P02000077909

We have received your document for BLUE ROOM INTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete city for new registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 209A00023261

RECEIVED
2009 JUL 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMERBONNER

1200 Four Seasons Tower
1441 Brickell Avenue
Miami, Florida 33131

ELIZABETH LEE CRABTREE
GERALD M. DEL AMO
LUIS E. DELGADO
DOUGLAS F. EATON
HOWARD S. GOLDFARB
PETER W. HOMER *
MARIA ACEVEDO JARMEL ***
CHRISTOPHER J. KING
RAYDA MASDEU
ADAM M. SHONSON
GREGORY J. TRASK **
ANDREW VITALI, III
WILLIAM G. WOLK

* Also licensed in Maryland
** Also licensed in District of Columbia
*** Also licensed in New York

July 14, 2009

R. LAWRENCE BONNER
(1956 - 2007)

OF COUNSEL:
RICHARD B. SALZMAN
GEORGE BEFELER

TELEPHONE (305) 350-5100
TELECOPIER (305) 372-2738
E-MAIL: info@homerbonner.com
WEBSITE: www.homerbonner.com

SENDER'S DIRECT TELEPHONE NUMBER: (305) 350-5197
SENDER'S DIRECT FAX NUMBER: (305) 982-0083
SENDER'S DIRECT E-MAIL: deaton@homerbonner.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tina Roberts, Regulatory Specialist II

Re: Blue Room Interiors, Inc.
Ref. No: P02000077909

Dear Ms. Roberts:

Pursuant to your request, we have added our firm's complete name and address to the Change of Registered Office and Registered Agent form. Also, Mr. James Waugh's contact number is (305) 913-7730.

Please feel free to contact Mr. Waugh or myself should there be anything additional that you may need. I thank you in advance for your courtesy in this matter.

Very truly yours,



DOUGLAS F. EATON

:cbg

Encls.

cc: Mr. James Waugh, w/encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE ROOM INTERIORS INC.
Name of Corporation

DOCUMENT NUMBER: P02000077909

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:

JAMES WAUGH
Name of Contact Person

BLUE ROOM INTERIORS INC
Firm/Company

1000 SOUTH POINTS DRIVE APT 3502
Address

MIAMI BEACH FL 33139
City/State and Zip Code

JAMES@SNAPORGANISATION.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES WAUGH at (305) 913 7730
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 ROOM INTERIORS, INC.
2. The principal office address: 1000 S POINTS DRIVE, APT 3502
MIAMI BEACH FL, 33139
3. The mailing address (if different): 1

4. Date of incorporation/qualification: 07/18/02 Document number: P02000077909

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)

x COOK TOWN INTERNATIONAL LTD
1000 SOUTH POINTS DRIVE
APT 3502, MIAMI BEACH FL 33139

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

x HOMER BONNER
1200 FOUR SEASONS TOWER
P.O. Box NOT acceptable
1441 BRICKELL AVE, FL 33131
Miami

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.

x

Signature of an officer or director

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

Date

If signing on behalf of an entity:

Doug Eason for
Homer Bonner
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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JUL 17 PM 12:28