

P03000054237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5-2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **CHANGE OF REGISTERED AGENT**

Name of Corporation

DOCUMENT NUMBER: **P03000054237**

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:

Dale S. Bergman, Esq.

Name of Contact Person

GBBPL Registered Agents, LLC

Firm/Company

100 Almeria Avenue , Suite 340

Address

CORAL GABLES, FL 33134

City/State and Zip Code

dale.bergman@gbbpl.com

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

For further information concerning this matter, please call:

Dale S. Bergman

Name of Contact Person

at **305 358-5100**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

DALE BERGMAN
100 ALMERIA AVE., STE 340
CORAL GABLES, FL 33134

SUBJECT: BLUEBERRY HILL CONSULTING, INC.
Ref. Number: P03000054237

We have received your document for BLUEBERRY HILL CONSULTING, 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):

The registered agent must sign accepting the designation.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 516A00026597

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: BLUEBERRY HILL CONSULTING, INC.
2. The principal office address: 1905 N. Ocean Blvd, PHC
Fort Lauderdale, FL 33305
3. The mailing address (if different): GBBPL Registered Agents, LLC
100 Almeria Avenue, Suite 340, Coral Gables, FL 33134
4. Date of incorporation/qualification: 05/16/2003 Document number: P03000054237
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)

Resigned

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

GBBPL Registered Agents, LLC

100 Almeria Avenue, Suite 340

P.O. Box NOT acceptable

Coral Gables, FL 33134

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]
Signature of an officer or director

ROBERT BEAUS - PRESIDENT
Printed or typed name and title SOLE DIRECTOR

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]
Signature of Registered Agent

December 7, 2016

Date

If signing on behalf of an entity:

/s/Dale S. Bergman [Signature] for GBBPL Registered Agents, LLC
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