

P0500007757

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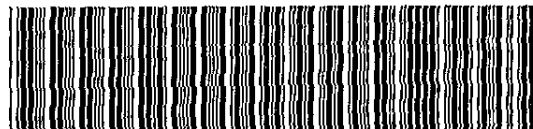
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Planet Technology, inc
(Name of corporation)

DOCUMENT NUMBER: P0500000 7757

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:

Marsha Tortora
(Name of contact person)

Blue Planet Technology, inc
(Firm/Company)

347 N New River Dr E 1902
(Address)

FT Lauderdale FL 33301
(City/state and zip code)

For further information concerning this matter, please call:

Marsha Tortora at (954) 249 0056
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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 Planet Technology Inc
2. The principal office address: 347 N. New River Dr E Ste 190
FT Lauderdale FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/4/05 Document number: 805600003757

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

Biz Filings Inc
660 E Jefferson St
Tallahassee FL 32301 County * Leon

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

Marsha Tortora
347 N. New River Dr E
(P.O. Box NOT acceptable)
FT Lauderdale FL 333

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 authorized by the board, or the corporation has been notified in writing of the change.

Marsha Tortora (Signature of Officer of Corporation) Marsha Tortora (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.

Marsha Tortora
(Signature of Registered Agent)

6/30/05
(Date)

If signing on behalf of an entity:

Marsha Tortora
(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