

PO6000134241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA em
10/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shades of Blue, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000134241

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:

Christy Morcate
(Name of Contact Person)

Shades of Blue Inc.
(Firm/Company)

3011 East Game Farm Rd.
(Address)

Panama City FL 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

Christy Morcate at (850) 832-3021
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

SHADES OF BLUE
3011 EAST GAME FARM ROAD
PANAMA CITY, FL 32405

SUBJECT: SHADES OF BLUE, INC.
Ref. Number: P06000134241

We have received your document for SHADES OF BLUE, 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 document must have original signatures.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00048775

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shades of Blue Inc.
2. The principal office address: 2101 Northside Dr. Ste. 402
Panama City, FL. 32405
3. The mailing address (if different): 3011 East Game Farm Rd.
Panama City, FL. 32405
4. Date of incorporation/qualification: 10/23/2006 Document number: PO6000134241
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays St.
Tallahassee, FL. 32301

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

Howell J Golden PA
1122 Florida Ave
(P.O. Box NOT acceptable)
Lynn Haven, FL. 32444

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)

09/30/08
(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]
(Signature of Registered Agent)

9/24/08
(Date)

If signing on behalf of an entity:

(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)

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SECRETARY OF STATE