

P0 7000034938

(Requestor's Name)

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(City/State/Zip/Phone #)

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2010 MAR 29 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RT
Change
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2010

GREGG ALAN GANDY
EXUMA BLUE, INC.
2306 S.W. ESTELLA TERRACE
PALM CITY, FL 34990

SUBJECT: EXUMA BLUE, INC.
Ref. Number: P07000034938

We have received your document for EXUMA BLUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 010A00006777

RECEIVED

2010 MAR 19 AM 8:00

STATE
SECRET
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exuma Blue, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000034938

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:

Gregg Alan Gandy
Name of Contact Person

Exuma Blue, Inc.
Firm/Company

2306 SW Estella Terrace
Address

Palm City, FL 34990
City/State and Zip Code

gregg@gandy-mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg Alan Gandy at (772) 214-9540
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Exuma Blue, Inc.
2. The principal office address: 2306 SW Estella Terrace, Palm City, FL 34990
3. The mailing address (if different): same
4. Date of incorporation/qualification: March 19, 2007 Document number: P07000034938
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)

American Safety Council, Inc.

5125 Adanson Street, Suite 500

Orlando, FL 32804

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

Gregg Alan Gandy

2306 SW Estella Terrace

P.O. Box NOT acceptable

Palm City, FL 34990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 29 AM 10:33

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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 of an officer or director

Gregg Alan Gandy

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

March 12, 2010

Date

If signing on behalf of an entity:

Gregg Alan Gandy

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)