

P070000120515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

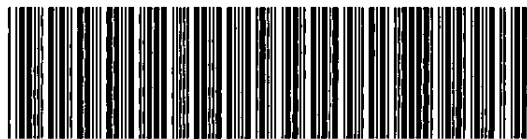
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400230697494

04/27/12--01021--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 27 AM 9:17

R+A/RD/chs
@ 5/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Mountain Bay Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000120515

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:

Martin Barros
Name of Contact Person

Blue Mountain Bay Services, Inc.
Firm/Company

P.O. Box 76
Address

Brasstown, North Carolina 28902
City/State and Zip Code

mb4988@frontier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Barros at (828) 837-0521
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 Mountain Bay Services, Inc.
2. The principal office address: 1305 Salerno Avenue - Palm Bay, Florida 32909
3. The mailing address (if different): P.O. Box 76 - Brasstown, North Carolina 28902
4. Date of incorporation/qualification: Nov. 5, 2007 Document number: P07000120515
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)

James Riegler

9002 SOUTHWEST 152ND STREET

PALMTTO BAY, FLORIDA 33157

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

Robert M. Barros

1305 Salerno Avenue

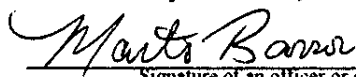
P.O. Box NOT acceptable

Palm Bay, Florida 32909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 27 AM 9:17

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.

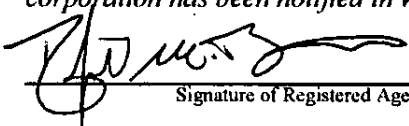


Signature of an officer or director

Martin Barros - Director/President

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

4/24/2012

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