

P07000120315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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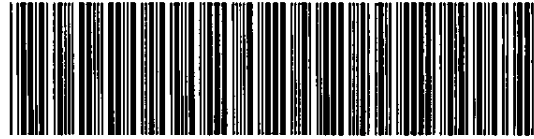
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/21/16

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P0700012515

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

Name of Contact Person

at (954) 552-0477

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 29
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)

Robert M. Barros

1305 Salerno Avenue

Palm Bay, Florida 32909

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

620 Oxford Avenue

Melbourne, Florida 32935

P.O. Box NOT acceptable

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.

Martin Barros
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.

Robert Barros
Signature of Registered Agent

11/12/16
Date

If signing on behalf of an entity:

Robert Barros
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE