

P090000004900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

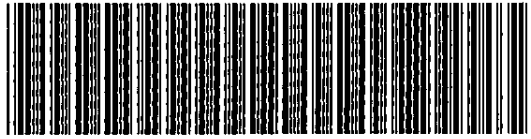
(Business Entity Name)

(Document Number)

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RA Address Change

12/02/10--01014--006 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671.

AOR
12/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Millenium Inc
Name of Corporation

DOCUMENT NUMBER: P09000004900

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:

Rafael E Sanchez
Name of Contact Person

Blue Millenium Inc
Firm/Company

16875 SW 5th Way
Address

Weston, FL 33326
City/State and Zip Code

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

For further information concerning this matter, please call:

Rafael E Sanchez at (786) 9739254
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

December 8, 2010

Rafael E. Sanchez
Blue Millenium Inc
16875 SW 5th Way
Weston, FL 33326

SUBJECT: BLUE MILLENIUM INC.
Ref. Number: P09000004900

We have received your document for BLUE MILLENIUM 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):

Please sign the registered agent change form in the space provided either for the officer's signature or registered agent's signature.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00028429

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TALLAHASSEE, FLORIDA

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 Millenium Inc

2. The principal office address: 16875 SW 5th Way, Weston FL 33326

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/15/2009 Document number: P09000004900

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)

19555 E. COUNTRY CLUB DRIVE #506

AVENTURA FL 33180

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

16875 SW 5th Way

Weston FL 33326

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.

Signature of an officer or director

Rafael Sanchez / Director
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.

X [Signature]
Signature of Registered Agent

11/29/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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