

NOV-16-2010 16:37
Division of Corporations

P.04/02

PD91000082291

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001520
Phone : (608) 827-5300
Fax Number : (608) 827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: JoanneFurax@blueheron-consulting.com

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SECRETARY OF STATE
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REGISTERED AGENT CHANGE BLUE HERON CONSULTING, INC.

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Page Count	02
Estimated Charge	\$35.00

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Tax ID # H10002486083

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

1. The name of the corporation: BLUE HERON CONSULTING, INC.
2. The principal office address: 90 Air Park Dr. Ste 200, Rochester, New York 14624
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/2009 Document number: P09000082291

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 C FRISHE
6617 BLUE HERON DRIVE S.
ST. PETERSBURG FL 33707

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

Business Filings Incorporated
1203 Governors Square Blvd, Suite 101,
Tallahassee, Florida 32301-2960

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.

Stephen Northrup
Signature of an officer or director

Stephen Northrup, 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.

Mark Williams

Signature of Registered Agent

8th day of November, 2010

Date

If signing on behalf of an entity:

Mark Williams, AVP

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

CR25045 (8/05)

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TOTAL P.02

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