

DEC 01 2010 31:09
DIVISION OF CORPORATIONS

P.01

P0900008 2291

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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REGISTERED AGENT CHANGE
BLUE HERON CONSULTING, INC. *****

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Corporate Filing Menu

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November 30, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUE HERON CONSULTING, INC. *****
6617 BLUE HERON DRIVE S.
ST. PETERSBURG, FL 33707

SUBJECT: BLUE HERON CONSULTING, INC. *****
REF: P09000082291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-01-2010 11:10

Fax Audit # - H100002563353

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 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 HERON CONSULTING, INC. *****
2. The principal office address: 6617 Blue Heron Dr S., St. Petersburg, Florida 33707
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)

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE FL 32301-2960 US

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

James C. Frishe
6617 BLUE HERON DRIVE S.
ST. PETERSBURG FL 33707

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.

James C. Frishe
 Signature of an officer or director

James Frishe, 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.

James C. Frishe
 Signature of Registered Agent

11-24-2010
 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
 CR2E045 (8/03)

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