

P10000 104131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

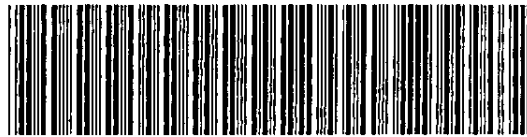
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

04/25/11--01066--010 **35.00

FILED
2011 APR 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/27/11

COVER LETTER

Amendment Section
Division of Corporations

SUBJECT: Blue Sky Business Technologies Inc.
Name of Corporation

DOCUMENT NUMBER: P10000104131

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:

WARREN MCCONNELL
Name of Contact Person

BLUE SKY BUSINESS TECHNOLOGIES INC.
Firm/Company

110 E BROWARD BLVD 17th FLOOR
Address

FT LAUDERDALE, FL 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

WARREN MCCONNELL at (954) 315 3909
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 SKY BUSINESS TECHNOLOGIES INC.
2. The principal office address: 110 E. BROWARD BLVD 17th FLOOR
FT LAUDERDALE, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/1/11 Document number: P10000104131

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)

WARREN MCCONNELL
10181 SW 1st COURT
PLANTATION, FL 33324

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

WARREN MCCONNELL
110 E. BROWARD BLVD 17th FLOOR
P.O. Box NOT acceptable
FT LAUDERDALE, FL 33301

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SECRETARY OF STATE
THIS IS ALSO
THE NEW MAIN
ADDRESS FOR THE
CORP.
Thanks

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

WARREN MCCONNELL
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

4/13/11
Date

If signing on behalf of an entity:

WARREN MCCONNELL
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 (8/05)