

P/2000046931

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DIVISION OF CORPORATIONS
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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BlueWare International, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000046931

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:

Rose M. Harr
Name of Contact Person

BlueWare Internaitonal, Inc.
Firm/Company

1825 Riverview Drive
Address

Melbourne, Florida 32901
City/State and Zip Code

rose@blueware.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose M. Harr at (321) 953-5999
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: BlueWare International, Inc.
2. The principal office address: 1825 Riverview Drive
Melbourne, Florida 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/8/1993 Document number: P12000046931

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)

Susan C. Smith
1499 South Harbor City Boulevard, Suite 202
Melbourne, Florida 32901

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

Rose M. Harr
1825 Riverview Drive
P.O. Box NOT acceptable
Melbourne, Florida 32901

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.

Rose M. Harr
Signature of an officer or director

Rose M. Harr CEO
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.

Rose M. Harr
Signature of Registered Agent

11-5-2012
Date

If signing on behalf of an entity:

BlueWare International
Typed or Printed Name

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

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