

P17000038264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

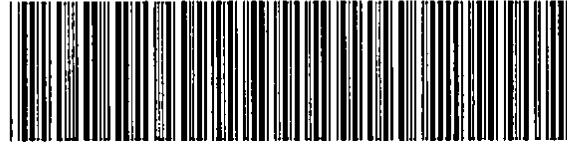
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500358112855

01/14/21--01009--001 **35.00

RECEIVED
FEB 11 2021

2021 JAN 14 PM 12:49

R/LH 264

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE BRAND CONSULTING, INC.
Name of Corporation

DOCUMENT NUMBER: P17000038264

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:

BRIAN L. BAKER, CPA

Name of Contact Person

BRIAN L. BAKER, CPA, P.A.

Firm/Company

1900 GLADES ROAD, SUITE 356

Address

BOCA RATON, FL 33446

City/State and Zip Code

BRIAN@BLBCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN DYER

Name of Contact Person

at (561) 713-7390

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 BRAND CONSULTING, INC.
2. The principal office address: 607 18TH AVE N., LAKE WORTH, FL 33460

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/27/2017 Document number: P17000038264

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)

UNITED STATES CORPORATION AGENTS, INC.

5575 S. SEMORAN BLVD., SUITE 36

ORLANDO, FL 32822

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

BRIAN L. BAKER, CPA, P.A.

1900 GLADES ROAD, SUITE 356

P.O. Box NOT acceptable

BOCA RATON, FL 33431

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.

X [Signature]
Signature of an officer or director

JONATHAN DYER, PRESIDENT/OWNER
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.

Brian L Baker CPA
Signature of Registered Agent

1/11/2021
Date

f signing on behalf of an entity:

BRIAN L. BAKER, CPA

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
2E045 (04/13)

2021 JAN 14 PM 12:49