

P 18000623967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2018 MAY 25 PM 2:51

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MAY 29 2018
T. LEMIEUX

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Heron Investment Club Inc.
Name of Corporation

DOCUMENT NUMBER: P18000023967

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:

Terrence Dozier
Name of Contact Person

Firm/Company

906 39th Street
Address

West Palm Beach FL 33407
City/State and Zip Code

Tdozier 44@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrence Dozier at (561) 568 2166
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 Heron Investment Club Inc
2. The principal office address: 227 W Blueheron Blvd
Riviera Beach FL 33404
3. The mailing address (if different): 906 39th Street
West Palm Beach FL 33407
4. Date of incorporation/qualification: 3-12-18 Document number: P18000023967
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)

Jo Ann Ladogan
3105 Ave E
Riviera Beach FL 33404

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

Terrence Dozier
906 39th Street
West Palm Beach FL 33407

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.

Dean Dosi
Signature of an officer or director

Dean Dosi 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.

Terrence Dozier
Signature of Registered Agent

5/18/18
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 (03/12)