

P95000090279



BLUEHERON MEDIA
808 W. Linebaugh Ave., Suite B
Tampa, Florida 33612
Phone 813.936.2080
Fax 813.935.0132

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-03/25/02--01060--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAR 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P95000090279
PALEN 2028-02
3-25-02

Examiner's Initials

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

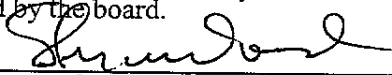
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Blue Heron Graphics, Inc
2. The mailing address of the corporation : 808 W. Linebaugh Ave, Suite B, Tampa FL 3361
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and office:
Nancy Faggianelli
One Harbour Place | P.O. Box 3239
Tampa FL 33602
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Sheree Wood
13602 Heritage Way
Tampa, FL 33613

~~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.

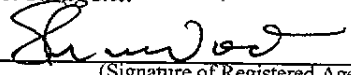
*No change
to business
office*


(Signature of an officer, chairman or vice chairman of the board)

3/21/02
(Date)

Sheree Wood - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

3/21/02
(Date)

If signing on behalf of an entity:

Sheree Wood
(Typed or Printed Name)

PRESIDENT
(Capacity)

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