

P97000100024

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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Change

03/02/11--01018--014 **35.00

RECEIVED
11 MAR -2 AM 11:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAR -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARR
3/2/11



1203 Governors Square Blvd
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
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March 2, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8083738 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Blue Spike, Inc. (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Spike, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000100024

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:

Rochelle M. Thomas, Senior Paralegal
Name of Contact Person

Dickstein Shapiro LLP, 201 Broad Street, #1200, Stamford, CT 06901
Firm/Company

Cantebury Green, 201 Broad Street, 12th Floor
Address

Stamford, CT 06901
City/State and Zip Code

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

For further information concerning this matter, please call:

Rochelle M. Thomas, Senior Paralegal at (212) 277-6765
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 Spike, Inc.
2. The principal office address: 16711 Collins Avenue, #2505, Sunny Isles Beach, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/97 Document number: 197000100024
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)

Victor M. Alvarez

Wachovia Financial Center, 200 S. Biscayne Blvd., Suite 4750

Miami, FL 33131-2352

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

C T Corporation System

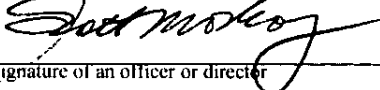
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Scott Moskowitz, 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.

By: C T Corporation System


Signature of Registered Agent

03-01-2011

Date

If signing on behalf of an entity:

Sohan R. Dindyal
Vice President

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