

To
Subject 000409.94791
Division of Corporations

From: Ricky Soto

Wednesday, October 22, 2008 3:35 PM Page: 1 of 2

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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TALLAHASSEE, FLORIDA

000409.94791

ALIEN REGISTERED AGENT DESIGNATION

BLUE CHIP COMPANY LIMITED

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

D. BRUCE

OCT 23 2008

EXAMINER

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. BLUE CHIP COMPANY LIMITED
(Name of alien business organization)

2. BAHAMAS
(State or country under which entity is organized)

3. N/A
(FEI Number, if applicable)

4. c/o Royal Fidelity Merchant Bank & Trust Limited 51 Frederick Street, Nassau, The Bahamas
(Principal office address)

5. Name and Florida Street address of registered agent.

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301


6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. TG Company Limited, President / BF Company Limited, Secretary
By: James Graham, President / By: Ingrid I. Saunders, Secretary
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 **Ricky Soto**
Assistant Secretary
(Registered agent accepting appointment)

10/22/08
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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