

PA1400005497

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1039517 ONTARIO INC.
Name of Corporation

DOCUMENT NUMBER: F94000005497

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:

S. L. RICHARD BRUNTON
Name of Contact Person

BRUNTON REGISTERED AGENTS, INC.
Firm/Company

4710 NW 2ND AVENUE #101
Address

BOCA RATON, FL 33431
City/State and Zip Code

CC@TAXINTL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. L. RICHARD BRUNTON at (561) 241-9991
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 1039517 ONTARIO INC.
- 2. The principal office address: 130 EDGECLIFFE PLACE BURLINGTON ONTARIO CA L7L 3-Z3
- 3. The mailing address (if different): 4710 NW 2ND AVENUE #101 BOCA RATON FL 33431
- 4. Date of incorporation/qualification: 10/24/1994 Document number: F94000005497

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)

BRUNTON REGISTERED AGENTS, INC.
130 EDGECLIFFE PLACE
BURLINGTON FL L7L 3-Z3 US

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

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE #101
P.O. Box NOT acceptable
BOCA RATON FL 33431

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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]
 Signature of an officer or director

JACK N. RAFTIS
 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.

[Signature]
 Signature of Registered Agent

8/20/09
 Date

If signing on behalf of an entity:

S. L. RICHARD BRUNTON
 Typed or Printed Name

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