

F95000001758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

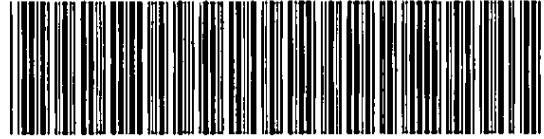
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: 104128 Canada, Inc.  
Name of Corporation

DOCUMENT NUMBER: F95000001758

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:

Ali Khan

Name of Contact Person

ABITOS PLLC

Firm/Company

255 Aragon Ave 2nd Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

corporations@abitos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ali Khan

Name of Contact Person

at (561) 241-9991

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 104128 Canada, Inc.

2. The principal office address: 1150 Boul Marois Laval, QC H7Y 1W5 Canada

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 3, 1981 Document number: F95000001758

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)

Pilon, Claude  
7000 Gulf DR #S201  
Holmes Beach, FL 34217

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

ABITOS PLLC  
255 Aragon Ave 2nd Floor  
Coral Gables, FL 33134

P.O. Box NOT acceptable

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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

Claude Pilon, 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.

[Signature]  
Signature of Registered Agent

5/11/22  
Date

If signing on behalf of an entity:  
Ali Khan  
Typed or Printed Name

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