

Division of Corporations

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F06000003219

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
 Account Number : I20010000247  
 Phone : (800)494-3124  
 Fax Number : (305)675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EIGHTY FOUR FINANCIAL LTD INC

Certificate of Status	0
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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: EIGHTY FOUR FINANCIAL LTD INC
- 2. The principal office address: 74122 SIDEROAD 24/25 LUTHER GRAND VALLEY  
ONTARIO CANADA L0N1G0 XX
- 3. The mailing address (if different): PO BOX 237  
GRAND VALLEY ONTARIO CANADA L0N1G-0
- 4. Date of incorporation/qualification: 05/03/2006 Document number: F06000003219
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID ROONEY  
10460 VILLA VIEW CIRCLE  
TAMPA FL 33647

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD  
(P.O. Box NOT acceptable)  
QUINCY, FL 32351

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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.

*David Rooney*  
(Signature of Director)

DAVID ROONEY, Director  
(Printed or Typed Name)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent. On this document being filed hereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Paul Smith*  
(Signature of Registered Agent)

06/07/2006  
(Date)

If signing on behalf of an entity:

PAUL SMITH, V.P.  
(Typed or Printed Name)

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