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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2012 JUN 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 JUN 25 AM 8:10  
REGISTERED AGENT CHANGE  
COGSDALE CORPORATION

REGISTERED AGENT CHANGE  
COGSDALE CORPORATION

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COGSDALE CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** F07000003196

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:

Imad Assali  
Name of Contact Person  
N. Harris Computer Corporation  
Firm/Company  
1 Antares Drive, Ste. 400  
Address  
Ottawa, Ontario, Canada K2E 8C4  
City/State and Zip Code  
IAssali@harriscomputer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Imad Assali at ( 613 ) 226-5511  
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

CR2E045 (03/12)

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

- 1. The name of the corporation: Cogsdale Corporation
2. The principal office address: 14 MACALBER DRIVE SUITE 5 CHARLOTTETOWN PE C1B 2-A1 CA
3. The mailing address (if different): 1 ANFARBS DRIVE SUITE 400 OTTAWA ON K2E 8-C4 ON
4. Date of incorporation/qualification: 06/25/2007 Document number: F07000003196
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)

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US

- 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 Plantation,
P.O. Box NOT acceptable
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

Jeff Bender (ced)
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: Debbie Diaz
Signature of Registered Agent

6/27/2012
Date

If signing on behalf of an entity:
Debbie Diaz
Assistant Secretary
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314.
CR2E045 (03/12)

FD004 - 6/16/07 Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA