

F 13000001885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

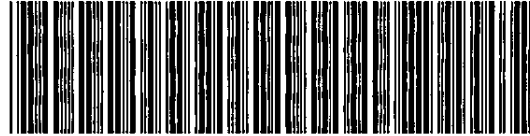
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equigrowth Capital Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001885

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:

Charles Urbshott

Name of Contact Person

Equigrowth Properties, LLLP

Firm/Company

2900 N. Military Trail, Suite 140

Address

Boca Raton, FL 33431

City/State and Zip Code

curbshott@equigrowth.com

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

For further information concerning this matter, please call:

Chad Urbshott

Name of Contact Person

at (905) 510-8615

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

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PMA FPD

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: Equigrowth Capital Inc.
2. The principal office address: 2064 Water's Edge
Oakville, ON L6L 1A4 Canada
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/01/2013 Document number: F13000001885

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)

BELL, MATTHEW
109 AMBERSWEET WAY #401
DAVENPORT, FL 33897

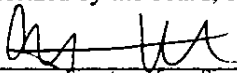
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Charles Urbshott
2900 N. Military Trail, Suite 140
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 of an officer or director

Charles Urbshott, 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 of Registered Agent

October 1st, 2015
Date

If signing on behalf of an entity:

Charles Urbshott
Typed or Printed Name

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