

L12000076357

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN
Account Number : 120070000020
Phone : (813) 435-3176
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LLC REGISTERED AGENT CHANGE BALCRO INVESTMENTS LLC

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2014

FRANCO INVESTMENTS LLC
1400 QUEBEC
CORPORATION
HALL 137

FRANCO INVESTMENTS LLC
CORPORATION

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

If you have any further questions concerning your document, please call 850-487-5551.

FAX Aud. #: H14000006238
Letter Number: 214A00000655

Secretary, Specialist III
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

605,0114

Pursuant to the provisions of sections Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BALCRO INVESTMENTS LLC

2. (a) Principal office address of limited liability company: 5409 DUQUETTE

(Note: MUST BE STREET ADDRESS) MONTREAL, QC H4A 1J7 CANADA

(b) Mailing address of limited liability company: 5409 DUQUETTE

(Note: MAY BE POST OFFICE BOX) MONTREAL, QC H4A 1J7 CANADA

3. Date of filing/registration in Florida 06/08/2012

4. Document number L12000076357

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: The Law Offices of Nick Spradlin PLLC

Registered Office Address: 13007 W. LINEBAUGH AVENUE, STE 101 TAMPA, FL 33626

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Registered Agents Inc.

NEW Registered Office Address: 3030 N. Rocky Point Dr. STE 150A

(MUST BE FLORIDA STREET ADDRESS) Tampa, FL 33607

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

NICKOLAS J. SPRADLIN AUTHORIZED REP.

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent Dan Keen-President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00