

Division of Corporations

m81328  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : DELOACH, HOFSTRA & CAVONIS, P.A.  
Account Number : I19990000123  
Phone : (727)397-5571  
Fax Number : (727)393-5418

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

Email Address: karen@dnciaw.com

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REGISTERED AGENT CHANGE  
BERNCO, INC.

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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: BERNCO, INC.
- 2. The principal office address: 610 Bullock Drive, #1511  
Unionville, ON L3R 0G1 CA
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 13, 1988 Document number: M81338

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)

Dennis DeLoach  
8640 Seminole Boulevard  
Seminole, FL 33772

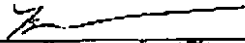
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DeLoach, Hofstra & Cavonis, P.A.  
8640 Seminole Boulevard  
P.O. Box NOT acceptable  
Seminole, FL 33772

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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

Myron Garron  
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.*

  
Registered Agent

7/31/18  
Date

If signing on behalf of an entity:  
Dennis R. DeLoach, Jr., President  
Typed or Printed Name

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