

P12000051721

Florida Department of State
Division of Corporations
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From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
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**REGISTERED AGENT CHANGE
BALCRO C CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

C. LEWIS

FEB 19 2014

EXAMINER

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: BALCRO C CORP.
- 2. The principal office address: 5408 DUQUETTE, MONTREAL QC H4A 1J7 CA
- 3. The mailing address (if different): 5408 DUQUETTE, MONTREAL QC H4A 1J7 CA
- 4. Date of incorporation/qualification: 06/08/2012 Document number: P12000051721
- 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)

THE LAW OFFICES OF NICK SPRADLIN, PLLC
13007 W. LINEBAUGH AVENUE-STE 101
TAMPA, FL 33628

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

Northwest Registered Agent, LLC.
3030 N. Rocky Point Dr. STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607

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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

MIHU ZACAN MANAGER

 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

02/18/2014

 Date

If signing on behalf of an entity:
Dan Keen-Manager

 Typed or Printed Name

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