Q94000000082

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
ATTORNEYS AT LAW
~ Founded 1925 ~

200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236-6796

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-02/28/02--01050--008
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. ______________________________ (Corporation Name) ______________ (Document #)

2. ______________________________ (Corporation Name) ______________ (Document #)

3. ______________________________ (Corporation Name) ______________ (Document #)

4. ______________________________ (Corporation Name) ______________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

Q94-82

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of ~~the State of~~ CANADA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : 2998106 Canada, Inc.

2. The mailing address of the corporation : 3906 Oakley Greene, Sarasota, FL 34235

3. Date of incorporation/qualification: 04/04/1994 Document number: D94000000082

4. The name and address of the current registered agent and office:

Williams, Parker, Harrison, Dietz & Getzen c/o Michele B. Grimes
1550 Ringling Boulevard
Sarasota, FL 34236

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Williams, Parker, Harrison, Dietz & Getzen c/o Michele B. Grimes
200 S. Orange Avenue
Sarasota, FL 34236

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.

R. M. Rennie — Feb 21, 2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. M. Rennie, as its President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michele B. Grimes — 01-01-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michele B. Grimes — Vice President
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)