

#Q94000000082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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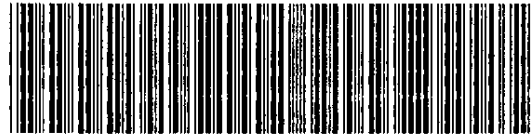
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 25 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2998106 Canada, Inc.

Name of Corporation

Q94000000082

DOCUMENT NUMBER:

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:

Michele B. Grimes

Name of Contact Person

Cross Street Corporate Services, LLC

Firm/Company

200 S. Orange Avenue

Address

Sarasota, Florida 34236

City/State and Zip Code

N/A

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

For further information concerning this matter, please call:

Michele B. Grimes

941- 329-6611

at ()

Name of Contact Person

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

**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 XXXXXXX of Canada _____ 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 principal office address: ~~3906 Oakley Greene, Sarasota, FL 34235~~
49 FOREST CREEK DRIVE, OTTAWA ONTARIO
3. The mailing address (if different): CANADA K2S 1M1

4. Date of incorporation/qualification: 04/04/1994 Document number: Q94000000082

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)

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

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

Cross Street Corporate Services, LLC c/o Michele B. Grimes
200 S. Orange Avenue
Sarasota, Florida 34236 P.O. Box NOT acceptable

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.

R M Rennie
Signature of an officer or director

R M Rennie 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.

By: *Michele B. Grimes*
Signature of Registered Agent

Michele B. Grimes

As its Vice President
If signing on behalf of an entity:

Michele B. Grimes

Typed or Printed Name

3/16/11

Date

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA