Q97000000017

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MALERIE ANN RICHER LIPA TRUST

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EXAMINER

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 602.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a ~~corporation~~ Trust organized under the laws of the State of OC *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the ~~corporation~~ Trust: MALGRIE ANN RICHER LIPA TRUST

2. The principal office address:
625 RENE LEVESQUE BL., W., STE 1700 MONTREAL, QUEBEC H3B 1R2 CANADA

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/3/1997 Document number: Q97000000017

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A.G.C. CO.

200 S ORANGE AVE, STE 2300

ORLANDO FL 32801 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)

Plantation, Florida 33324

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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 or authorized by the board, or the corporation has been notified in writing of the change.~~ Trustee.

(Signature of ~~an officer or director~~ Trustee)

Jack Richer, Trustee
(Typed or printed 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:
(Signature of Registered Agent)

7-31-2009.
(Date)

If signing on behalf of an entity:

Madonna Cuddihy
Special Assistant Secretary

*** 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)