

OCT 26 2016
T. SCHNEIDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canamer Properties Inc.

Name of Corporation

DOCUMENT NUMBER: F10000002500

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:

Karim Kherani

Name of Contact Person

Canamer Properties, Inc.

Firm/Company

288 Calaveras Ave

Address

Ottawa, ON K2J 5K8 Canada

City/State and Zip Code

canamerproperties@gmail.com

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

For further information concerning this matter, please call:

Karim Kherani

Name of Contact Person

at (613) 794-2881

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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Canamer Properties Inc
2. The principal office address: 288 Calaveras Ave, Ottawa, ON K2J 5K8 Canada
3. The mailing address (if different): same
4. Date of incorporation/qualification: 05/28/2010 Document number: F10000002500

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)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Jan Marie Doughty, CPA PLLC

3000 N. Atlantic Avenue, Ste #208

P.O. Box NOT acceptable

Cocoa Beach, FL 32931

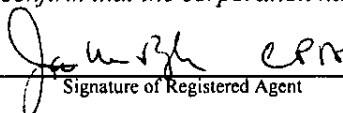
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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

10/3/2016
Date

If signing on behalf of an entity:

Jan Marie Doughty
Typed or Printed Name

***** 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 (03/12)