

2/3/2021

**F18000003432**

Division of Corporations  
Florida Department of State  
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**REGISTERED AGENT CHANGE  
2010928 ONTARIO INC.**

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

- The name of the corporation: 2010928 ONTARIO INC.
- The principal office address: C/O TAFT MANAGEMENT INC. 108 -  
250 DAVISVILLE AVE TORONTO, ONTARIO M4S 1H2, XX CA
- The mailing address (if different): \_\_\_\_\_
- Date of incorporation/qualification: 07/26/2018 Document number: F18000003432
- 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)

ASSOCIATED CORPORATE SERVICES, LLC

6111 BROKEN SOUND PKWY, NW STE 200

BOCA RATON, FL 33487

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

A. Sharon  
Signature of an officer or director

Shlomo Sharon Assistant Secretary  
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.*

C T Corporation System

By: Christine Kelm  
Signature of Registered Agent

2/1/2021

Date

If signing on behalf of an entity:

Christine Kelm-Asst. Secretary

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 (04/13)