

651997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 17 2016

R. VANCE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANARD Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: 651997

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:

Melvyn D. Eisen
Name of Contact Person

Canard Investments, Inc.
Firm/Company

To Bond Street Suite 200
Address

Toronto, Ontario Canada M5B 1X3
City/State and Zip Code

me.eisen@direct.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melvyn D. Eisen at (416) 417-2517
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Canard Investments, Inc.
2. The principal office address: 70 Bond Street suite 200
Toronto, Ontario, Canada M5B 1X3
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/07/1979 Document number: 651997
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)

Barbara Gurewicz
9795 N.W. 4th Street
Coral Springs, Florida 33071

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

Joseph Gurewicz
9795 n.w. 4th Street.
Coral Springs, Florida 33071

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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 so authorized by the board or the corporation has been notified in writing of the change.



Signature of an officer or director

MELUYN EISEN Pres.

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

Feb 8, 2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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