

Division of Corporations

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F06000003219

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EIGHTY FOUR FINANCIAL LTD INC

Certificate of Status	0
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Estimated Charge	\$35.00

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

1. The name of the corporation: EIGHTY FOUR FINANCIAL LTD INC
2. The principal office address: 74122 SIDEROAD 24/25 LUTHER GRAND VALLEY
ONTARIO CANADA L0N1G0 XX
3. The mailing address (if different): PO BOX 237
GRAND VALLEY ONTARIO CANADA L0N1G-0
4. Date of incorporation/qualification: 05/03/2006 Document number: F08000003219
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

DAVID ROONEY

10460 VILLA VIEW CIRCLE

TAMPA FL 33647

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD

(P.O. Box NOT acceptable)

QUINCY, FL 32351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Director)

DAVID ROONEY, Director

(Printed or Typed Name)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of the 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. On 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)

06/07/2006

(Date)

If signing on behalf of an entity:

PAUL SMITH, V.P.

(Typed or Printed Name)

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