

F070000457

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

CEDA, INC.

Certificate of Status	0
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2008-07-24
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Change

Electronic Filing Menu

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Help

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

1. The name of the corporation: CEDA Inc.
2. The principal office address: 15830 Lincoln Street NE Ham Lake MN
55304
3. The mailing address (if different): Comply Inc. 500, 11012 Macleod trail
South Calgary, Alberta T2J 6A5
4. Date of incorporation/qualification: Aug 15/1991 Document number: FO7000000457
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gans, Richard R ESQ
1515 Ringling Blvd 10th Floor
Sarasota FL 34236 us.

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
IPD 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.


(Signature of officer or director)

Randy Boomhour VP
(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. If, 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.

CT Corporation System
By: 
(Signature of Registered Agent)

July 24, 2008
(Date)

If signing on behalf of an entity:

MOLLY HOCKEY - ASSISTANT 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 (8/05)