F09000000154

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
COGSDALE HOLDINGS LTD. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

FILED
2012 JUN 25 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX
JUN 25 2012

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6/25/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COGSDALE HOLDINGS LTD. INC.
Name of Corporation

DOCUMENT NUMBER: F09000000154

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:

Imad Assali
Name of Contact Person

N. Harris Computer Corporation
Firm/Company

1 Antares Drive, Ste. 400
Address

Ottawa, Ontario, Canada K2E 8C4
City/State and Zip Code

IAssali@harriscomputer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Imad Assali at (613) 226-5511
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

CR2E045 (03/12)

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

1. The name of the corporation: Cogsdale Holdings Ltd. INC.

2. The principal office address: 14 MACALEER DRIVE SUITE 5 CHARLOTTETOWN PE C1E 2-A1 CA

3. The mailing address (if different): 1 ANTARES DRIVE SUITE 400 OTTAWA ON K2E 8-C4 ON

4. Date of incorporation/qualification: 06/25/2007 Document number: F07000003196

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)

NRAI SERVICES, INC.

515 E. PARK AVENUE

TALLAHASSEE FL 32301 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

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TALLAHASSEE FLORIDA

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

Jeff Bender (CEO)
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: Debbie Diaz
Signature of Registered Agent

6/22/2012
Date

If signing on behalf of an entity:

Debbie Diaz
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

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