

03/21/2012

08918 DeLoach & Hofstra

(540)727-3934/418

F1001/002

F1000000225

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000073779 3)))



H120000737793ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
MAR 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727) 397-5571
Fax Number : (727) 393-5418

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

Email Address: _____

**REGISTERED AGENT CHANGE
1189669 ONTARIO LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 MAR 21 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Raymond Chy

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 21 2012
T. ROBERTS

FACSIMILE AUDIT NO.: H12000073777 3

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: 1189669 ONTARIO LTD., INC.
- 2. The principal office address: 465 CACHE BAY CRESCENT, OTTAWA, ONTARIO, CANADA K1H 7Z2
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/14/2010 Document number: F10000000225

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)

WILLIAM R. VANHOOK, JR., CPA
4748 LIMESTONE DRIVE
PORT RICHEY FL 34668-6401

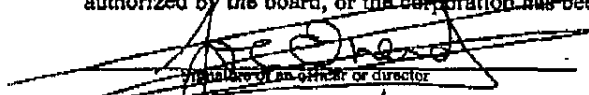
FILED
2012 MAR 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

PETER T. HOFSTRA, ESQ.
8640 SEMINOLE BOULEVARD
P.O. Box NOT acceptable
SEMINOLE FL 33772

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.


Digital signature of an officer or director

JOE ONEID, PRESIDENT
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

3/21/12
Date

If signing on behalf of an entity:

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
CR2B045 (8/05)