

1/15/2019

F13000001885

Division of Corporations
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 : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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
EQUIGROWTH CAPITAL 1, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2019 JAN 15 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

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

1. The name of the corporation: Equigrowth Capital 1, Inc
2. The principal office address: 1295 North Service Road
Burlington, Ontario L7P 3A7 CA
3. The mailing address (if different): 2234 NORTH FEDERAL HWY, #1028
Boca Raton, FL 33431
4. Date of incorporation/qualification: 05/01/2013 Document number: F13000001885
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)
URBSHOTT, CHARLES
2234 N Federal Hwy Suite 1028
Boca Raton, FL 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Registered Agents Inc.
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

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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.

Charles Urbshott
Signature of an officer or director

Charles Urbshott, 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.

Bill Havre
Signature of Registered Agent

1/15/19
Date

If signing on behalf of an entity:

Bill Havre
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 (03/12)