

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF REGISTERED REPRESENTATIVE
Name of Corporation

DOCUMENT NUMBER: F13000002692

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:

DRAGAN KOSORIC
Name of Contact Person

~~669900~~
Firm/Company

460 WABASH TER.
Address

PORT CHARLOTTE, FL
City/State and Zip Code

dragan.kosoric@dticanada.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DRAGAN KOSORIC at (204) 791-8245
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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2014

DRAGAN KOSORIC
6699007 MANITOBA LTD. (MB)
460 WABASH TER
PORT CHARLOTTE, FL 33952

SUBJECT: 6699007 MANITOBA LTD. CORP.
Ref. Number: F13000002692

We have received your document for 6699007 MANITOBA LTD. CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

You have completed the wrong form. Please complete the attached form and return to our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 514A00011823

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

1. The name of the corporation: 6699007 MANITOBA LTD (MB)
2. The principal office address: 1477 WELLINGTON AVE
WINNIPEG, MB R3E 0K4
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/20/13 Document number: F13000002692

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)
ET CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DRAGAN KOSORIC
460 WABASH TR
P.O. Box NOT acceptable
PORT CHARLOTTE, FL 33952


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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.

 DRAGAN KOSORIC
Signature of an officer or director 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.

 JULY 03 2014
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***