# F1300000 3533

(Req	uestor's Name)			
(Addı	ress)			
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(Document Number)				
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#### **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT. 1690374 Ontario, Inc

Name of Corporation

DOCUMENT NUMBER:

F13000003533

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:

#### **David Goldstein**

Name of Contact Person

### RPM Realty Management, LLC

Firm/Company

14502 N Dale Mabry Hwy Ste 333

Address

Tampa, FL 33618

City/State and Zip Code

#### dg@rpm-realty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Genne

<sub>...</sub>813

269-0702

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

## 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 Ontario

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

1. The name of t	the corporation: 1690374 Ontario	Inc	
2. The principal	office address: 282 Harrowsmith	Dr, Mississauga, ON L5R	1R1
3. The mailing a	address (if different): 14502 N Dale	Mabry Hwy Ste 333, Tam	pa, FL 33618
4. Date of incorp	poration/qualification: 08/16/2013	Document number: F1300	0003533
	d street address of the current registered artment of State: (If resigned, enter resigne		ith the
	Richard Jacobson		
	Fowler White Boggs, PA		SEC SEC
	501 E Kennedy Blvd Ste 170	00, Tampa, FL 33602	
6. The name and (if changed):	d street address of the new registered age	ent (if changed) and /or registered of	SSEE, FI
	David Goldstein, RPM Realt	y Management, LLC	
	14502 N Dale Mabry Hwy St	e 333	8: 03 - 08/04 - 08/04
	P.O. Box NO	Facceptable	
The street addre as changed will	ess of its registered office and the street be identical.	address of the business office of it	s registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted he board, or the corporation has been no	d by its board of directors or by an otified in writing of the change.	officer so
	Reslati	Paramjit Aulakh	
I hereby accept I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent an to comply with the provisions of all states of the comply with the provisions of all states of an amiliar with and a state of the country to being filed merely to refet that the corporation has been notified to the corporation of the corporation of the corporation has been notified to the corporation of the corporation of the corporation has been notified to the corporation of the corporation of the corporation has been notified to the corporation of the corporati	Printed or typed name and tit and agree to act in this capacity. tutes relative to the proper and con accept the obligation of my position lect a change in the registered offici in writing of this change.  03/04/2014  Date	
If signing on be	chalf of an entity:		
N/A			
	yped or Printed Name		

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