

F 1300000 3533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

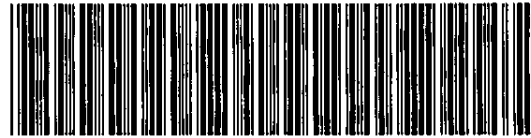
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 2014

C. CARROTHERS

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

Name of Contact Person

at (813) 269-0702

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 the corporation: 1690374 Ontario Inc
2. The principal office address: 282 Harrowsmith Dr, Mississauga, ON L5R 1R1
3. The mailing address (if different): 14502 N Dale Mabry Hwy Ste 333, Tampa, FL 33618

4. Date of incorporation/qualification: 08/16/2013 Document number: F13000003533

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)

Richard Jacobson

Fowler White Boggs, PA

501 E Kennedy Blvd Ste 1700, Tampa, FL 33602

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

David Goldstein, RPM Realty Management, LLC

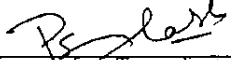
14502 N Dale Mabry Hwy Ste 333

P.O. Box NOT acceptable

Tampa, FL 33618

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

Paramjit Aulakh

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

03/04/2014

Date

If signing on behalf of an entity:

N/A

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)

FILED
14 MAR -7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA