

F13000004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

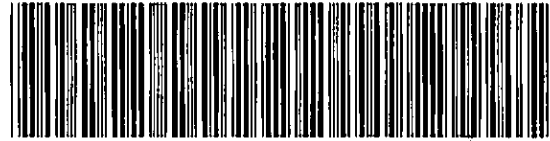
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/17--01002--011 *\$35.00

2017-OCT-26 AM 11:04

OCT 27 2017

A. Jill C. McCrory, U.M. Taxation
Geri L. Waksler, of Counsel *
Phyllis A. Walker †**
David T. Oliver
Jenny C. Hazel



♦ **Certified Family Court Mediator**
♦ **Certified Circuit Court Mediator**
† **Also licensed in California**

McCrory
Law Firm

October 23, 2017

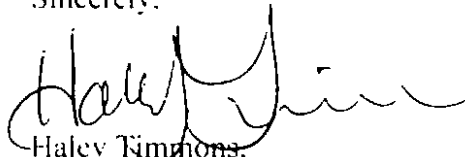
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 2387818 Ontario Limited Inc.

Enclosed please find our Firm's check no. 2879 in the amount of \$35.00, along with the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-referenced corporation.

Please contact us if you have any questions.

Sincerely,


Haley Timmons
Legal Assistant

/ht
Enclosures

2017 OCT 26 AM 11:04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2387818 Ontario Limited Inc.

Name of Corporation

DOCUMENT NUMBER: F13000004153

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:

A. Jill C. McCrory

Name of Contact Person

McCrory Law Firm

Firm/Company

309 Tamiami Trail

Address

Punta Gorda, FL 33950

City/State and Zip Code

annualfiling@mccrorylaw.com

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

For further information concerning this matter, please call:

A. Jill C. McCrory

Name of Contact Person

at (941) 205-1122

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

2017 OCT-26 AM 11:04

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: 2387818 Ontario Limited Inc.
2. The principal office address: 513 TIPPERARY AVENUE BURLINGTON ONTARIO CANADA L7 CA

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/23/2013 Document number: F13000004153

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)

Jeffrey B. Bock

1880 N. Congress Ave #302

Boyton Beach, FL 33426

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

McCrory Law Firm

309 Tamiami Trail

P.O. Box NOT acceptable

Punta Gorda, FL 33950

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

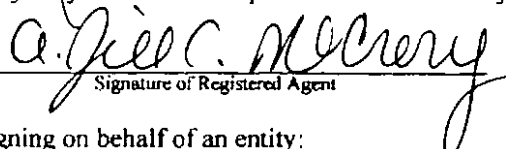
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Norma K. Jones, 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.


Signature of Registered Agent

Oct 20, 2017
Date

If signing on behalf of an entity:

A. Jill C. McCrory

Typed or Printed Name

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

2017 OCT 26 AM 11:00