

F20 000 000 302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

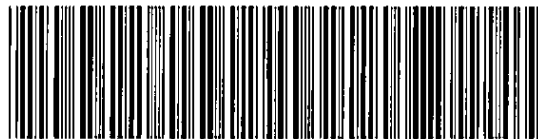
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3/5/20

FILE REQUEST

February 6, 2020

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

<i>Type of Filing:</i>	Change of Registered Agent
<i>Subject:</i>	RYMAR USA INC.
<i>Form(s) Enclosed:</i>	Statement of Change of Registered Office or Registered Agent

Supporting Document(s):

Check(s) Enclosed: **Check #106501 - \$35.00**

Return Via: **Email/Fax & US Mail**

Filing Method: **Routine - ASAP Please!**

As always, thank you!

Please return to: **CAROL BERG
UNISEARCH, INC.
1780 BARNES BLVD. SW
TUMWATER, WA 98512
360-956-9500 Ext: 106
Fax: 360-956-9504
Carol.Berg@unisearch.com**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RYMAR USA INC.
Name of Corporation

DOCUMENT NUMBER: F20000000302

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:

Carol Berg
Name of Contact Person

Unisearch, Inc.
Firm/Company

1780 Barnes Blvd. SW
Address

Tumwater, WA 98512
City/State and Zip Code

carol.berg@unisearch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Berg at (360) 956-9500, ext. 106
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 Washington in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: RYMAR USA INC.
2. The principal office address: 3117 - 16TH STREET NE, CALGARY, AB, T2E 7K8, CANADA
3. The mailing address (if different):

4. Date of incorporation/qualification: 01/16/2020 Document number: F20000000302

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)

REGISTERED AGENTS INC.
7901 4TH ST NE STE 300
ST. PETERSBURG, FL 33702

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

UNISEARCH, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

P.O. Box NOT acceptable

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.

Dawn Deans

Signature of an officer or director

Dawn Deans, Authorized Person

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.

By: Unisearch, Inc. Signature of Registered Agent

2-6-2020 Date

If signing on behalf of an entity:

Carol Berg, Asst. Secretary
Typed or Printed Name

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