

F96000000 4726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500332674075

08/09/19--01015--026 **35.00

FILED

2019 AUG -9 PM 5:17

C. GOLDEN

AUG 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forest North American Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000004726

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:

Linda Hodges
Name of Contact Person

Linda Hodges Realty
Firm/Company

1242 S. Woodland Blvd.
Address

DeLand, Florida 32720
City/State and Zip Code

lhodgesrealty@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Hodges at 386 786-1777
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 the corporation: Forest North American Holdings, Inc.
2. The principal office address: 209 Soudan Avenue
Toronto, Ontario Canada M4S-1W2
3. The mailing address (if different): same

4. Date of incorporation/qualification: 09/16/1996 Document number: F96000004726

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)

Summer Devlin

330 Kenzel Court

Merritt Island, Florida 32953

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

Linda Hodges

1242 S. Woodland Blvd.

P.O. Box NOT acceptable

DeLand, Florida 32720

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.

Robin Leibel
Signature of an officer or director

Robin Leibel, PSD

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.

Linda Hodges
Signature of Registered Agent

Aug. 5, 2019
Date

If signing on behalf of an entity:

2019 AUG -9 PM 5:17

FILED