

19600000 4727

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C. GOLDEN

AUG 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ellenrobyn Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000004727

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

Name of Contact Person

at (386) 736-1777

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: Ellenrobyn 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: F96000004727

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:

Linda Hodges

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FBI
FD