

M10000001991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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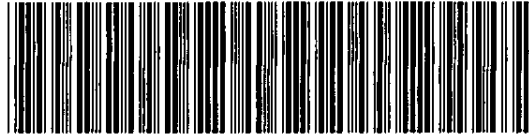
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MAY 13 2011

EXAMINER



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2011 MAY 13 AM 10:48

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 13 PM 1:18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 771562 4370303

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 13 PM 1:18

ORDER DATE : May 9, 2011

ORDER TIME : 10:26 AM

ORDER NO. : 771562-004

CUSTOMER NO: 4370303

CHANGE OF AGENT

NAME: 20004 DELAWARE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS 11 MAY 13 PM 1:18

- 1. Name of the limited liability company: 20004 DELAWARE LLC
2. (a) Principal office address of limited liability company: 455 Magna Drive, 2nd Floor (Note: MUST BE STREET ADDRESS) Aurora, Ontario, L4G 7A9 Canada
(b) Mailing address of limited liability company: 455 Magna Drive, 2nd Floor (Note: MAY BE POST OFFICE BOX) Aurora, Ontario, L4G 7A9 Canada

05/03/2010 M10000001991
3. Date of filing/registration in Florida 4. Document number

(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Corporation Service Company
Registered Office Address: 1201 Hays Street Tallahassee, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: C T Corporation System
NEW Registered Office Address: 1200 South Pine Island Road (MUST BE FLORIDA STREET ADDRESS) Plantation, FL FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maureen Cathell (Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Representative (Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Kathryn A. Widdoes, Asst. Secretary (Signature of Registered Agent) Kathryn A. Widdoes, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00