

M14000000 759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

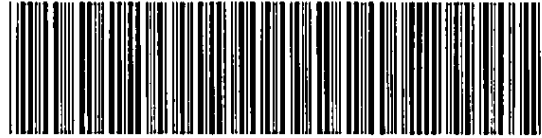
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600314199006

06/07/18--01018--028 \*\*55.00

18 JUN 07 10:49

J LEGGETT  
JUN 07 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** #1386250 Ontario Limited.  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel W. Cooper

Name of Person

#1386250 Ontario Limited.

Firm/Company

143 East River Road

Address

Paris, Ontario, Canada. N3L 3E1

City/State and Zip Code

annette.cooper@century 21.ca

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

For further information concerning this matter, please call:

Annette Cooper

Name of Person

at ( 519 ) 209-4024

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: #1386250 Ontario Limited.

2. (a) 22 Garnet Road

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Brantford, Ontario, Ca.

N3T 5M1

(b) 143 East River Road

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Paris, Ontario.

Canada. N3L 3E1

3. February 3, 2014

Date of filing/registration in Florida

4. M14000000759

Document number

5. (a) Rita M. Clark

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

21092 First Avenue East

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Cudjoe Gardens

FL 33042

(b) Gregory C. Carson

Enter name of NEW Registered Agent and/or NEW Registered Office address:

2950 Overseas Hwy.

NEW Registered Office Address:

Lot # 27

Key West, FL 33040

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.

\* [Signature]  
Signature of a member or authorized representative of a member

Daniel W. Cooper

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 605, 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.

\* [Signature]  
Signature of Registered Agent

18 FEB 11 2014 10:49  
REGISTRATION DIVISION