

PD7000062171

George Morgan, Jr.

450 East Las Olas Boulevard, Suite 730

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33301

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

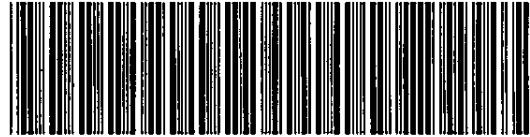
(Business Entity Name)

(Document Number)

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02/26/14--01007--019 \*\*35.00

APPROVED  
AND  
FILED  
14 FEB 26 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
FEB 27 2014  
EXAMINER

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Matero Corporation
2. The principal office address: 11460 Quail Village Way, Naples, FL 34119
3. The mailing address (if different): 7 Broadway Ave., #1005, Toronto, Ontario M4P3C5 CA
4. Date of incorporation/qualification: 5/24/2007 Document number: P07000062171
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)

George Morgan

401 East Las Olas Boulevard, Suite 1000

Fort Lauderdale, Florida 33301

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

George Morgan, Jr.

450 East Las Olas Boulevard, Suite 730

P.O. Box NO1 acceptable

Fort Lauderdale, Florida 33301

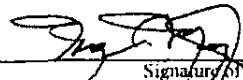
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

Signature of an officer or director

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.*



Signature of Registered Agent

2-13-2014

Date

If signing on behalf of an entity:

George A. Morgan Jr.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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