

P12000077911

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000013533 3)))



H13000013533ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 JAN 17 AM 8:09

AGENTS AND CORPORATIONS
WILLIAMSON, FLORIDA

REGISTERED AGENT CHANGE
LEVIATHAN CAPITAL GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

JAN 17 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

H13000013533 3

**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: LEVIATHAN CAPITAL GROUP INC.
2. The principal office address: 33 N Garden Ave, suite 950
Clearwater, FL 33755
3. The mailing address (if different): 15 Portneuf Court suite 100
Toronto Ontario M5A4E4 Canada
4. Date of incorporation/qualification: 9/13/2012 Document number: P12000077911
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)

CURT D. BARNES

301 WEST PLATT ST., STE 119

TAMPA, FL 33606

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

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH, STE 101-330

P.O. Box NOT acceptable

NAPLES, FL 34102

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.

Michael Kubiniec
Signature of an officer or director

Michael A Kubiniec Title VP
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.

Bryon Williams N.P. 1/17/13
Signature of Registered Agent Date

If signing on behalf of an entity:

John L. Williams
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

CR27045 (03/12)

2012 JAN 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED