

P18000039063

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-5380

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Account Name : COMITER, SINGER, BASEMAN & BRAUN, LLP

Account Number : I20000000085

Phone : (561)626-4742

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REGISTERED AGENT CHANGE

MYOP PROPERTIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MYOP Properties Inc.
Name of Corporation

DOCUMENT NUMBER: P18000039063

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:

Owen Evans, Esq.

Name of Contact Person

Comiter, Singer, Baseman & Braun, LLP

Firm/Company

3825 PGA Blvd., Suite 701

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

corporate@comitersinger.com

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

For further information concerning this matter, please call:

Rebecca Byers

Name of Contact Person

at (561) 626-2101

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: MYOP Properties Inc.
2. The principal office address: 4555 Bonavista Avenue, Apt. 603, Montreal, QC H3W 2C7, Canada
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/26/2018 Document number: P18000039063
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)

Layne Dalfen c/o Karen Lippman361 East Hillsboro Blvd.Deerfield Beach, FL 33441

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

Comiter, Singer, Baseman & Braun, LLP3825 PGA Blvd., Suite 701P.O. Box NOT acceptablePalm Beach Gardens, FL 33410

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.

Layne Dalfen
Signature of an officer or director

Layne Dalfen, President

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.

Andrew R. Comiter
Signature of Registered Agent

10/9/25

Date

If signing on behalf of an entity:

Andrew R. Comiter
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
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