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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
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REGISTERED AGENT CHANGE
605384 (FLORIDA), INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



October 30, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

605384 (FLORIDA), INC.
2131 YONGE STREET
TORONTO, ONTARIO M4S 2A7
CANADA, XX XX

SUBJECT: 605384 (FLORIDA), INC.
REF: P96000044812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000376453
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 605384 (FLORIDA), INC.
Name of Corporation

DOCUMENT NUMBER: P96000044812

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:

N. Dwayne Gray, Jr., Esquire

Name of Contact Person

Zimmerman, Kiser & Sutcliffe, P.A.

Firm/Company

315 E Robinson Street, Suite 600

Address

Orlando, Florida 32801

City/State and Zip Code

corporate@zkslawfirm.com

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

For further information concerning this matter, please call:

Barbie A. Blandina, Corporate Paralegal

at (407) 425-7010

Name of Contact Person

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

CR2E045 (04/13)

Firefox

about

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 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: 603384 (FLORIDA), INC.
- 2. The principal office address: 134 DUNVIGAN ROAD
TORONTO M4V 2R3 CA
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 05/23/1996 Document number: P06000044812
- 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)

THE MARSTEL CORPORATION
2615 S UNIVERSITY DR
DAVIE, FL 33328

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

N. DWAYNE ORAY, JR., ESQUIRE
315 B ROBINSON ST., 5TB 600
P.O. Box NOT acceptable
ORLANDO, FL 32801

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

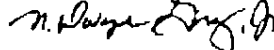
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

PENNY OFFMAN, PRESIDENT/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

10/19/2020

Date

If signing on behalf of an entity:

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
 CR2ED45 (04/13)

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