

P97000024849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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INTERNATIONAL TAXATION  
THE BRUNTON-McCARTHY CPA FIRM  
CHARTERED  
CERTIFIED PUBLIC ACCOUNTANTS

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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA  
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,  
SARASOTA, NAPLES AND BOCA RATON

October 17, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Dear Sir or Madame:

**SUBJECT: 4200 SEMINOLE, INC.**  
**STATEMENT OF CHANGE OF REGISTERED AGENT**

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.



Kelly Brownell

KB/

Encl.

**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, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 4200 SEMINOLE, INC.
2. The mailing address of the corporation: 138 Menon Ave Toronto Ont M4T 1K8
3. Date of incorporation/qualification: 3/19/1997 Document number: P97000024849
4. The name and address of the current registered agent and registered office:

Randee S. Schatz  
220 Sunrises Ave, Suite 209  
Palm Beach FL 33480

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P.O. Box NOT Acceptable)

BRUNTON REGISTERED AGENTS INC.  
4710 NW BOCA RATON BOULEVARD, SUITE 101  
BOCA RATON FL 33431

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The street address of its registered office and the street address of the business office of the 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.

[Signature]  
(Signature of an officer, chairman, or vice chairman of the board)  
PRESIDENT  
(Printed or typed name and title)

11/10/06  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)  
10/27/06  
(Date)

If signing on behalf of the entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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