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ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

July 20, 2011

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

Re: 7870035 Canada Inc.

Dear Ladies/Gentlemen:

Enclosed for filing, please find the following:

- 1. Completed Cover Letter;
- 2. Completed Designation of Registered Agent and Registered Office for Alien Business Organization; and
- 3. Check number 12221 in the amount of \$35.00 which represents your fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact Mr. Barra. Our toll-free telephone number is 1.800.976.6955.

Sincerely,

Brenda L. Jernigan

Assistant to Richard K. Barra

:blj

Encs.

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COVER LETTER

Division of Corporations	
SUBJECT: 7870035 CANADA INC.	
(Name of Alien Business Org	anization)
Dear Sir or Madam:	
The enclosed Designation of Registered Agent and Registered Off are submitted for filing.	ice for Alien Business Organization and fee(s)
Please return all correspondence concerning this matter to the following	owing:
J. Richard Harris, Esq.	
(Name of Person)	
Scott, Harris, Bryan, Barra & Jorgensen, P.A.	
(Firm/Company)	
4400 PGA Boulevard, Suite 800	
(Address)	
Palm Beach Gardens, Florida 33410	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
J. Richard Harris, Esq. at (561) 624-3	900
	ne Telephone Number)
STREET/COURIER ADDRESS: MAILING AE Registration Section Registration Se	
Division of Corporations Division of Co	rporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Fl	
Tallahassee, Florida 32301	
Enclosed is a check for the following amount:	
✓ \$35.00 Filing Fee	Filing Fee & Certified Copy

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. 7870035 CANADA INC.				
	(Name of alien busine	ess organization)		
2. Canada		3		
(State or country under	which entity is organized)		(FEI Number, if applicable)	
				ASE II
4. 530 rue Beriault, Longu	euil, Quebec J4G 1S8			<u></u>
	(Principal offic	e address)		
5. Name and Florida Street	address of registered agent.			ARY ASSE
•	J. Richard Harris, Esq.			
	4400 PGA Boulevard, Suite 800			AM 10: 03 Fistate Florida
	Palm Beach Gardens, Florida 3	33410		¥™ ⊠
7	(Signature of chairman, vice			
g Jean Coutu, COO and Di	rector			
	. (Name and capacity of person s	igning in number	7 above)	
9. Signature of registered a	gent:			
I hereby accept the appoin 607.0505, Florida Statutes.	tment as registered agent. I a	m familiar wit	h and accept the obligat	ions of section
A Paul	Land		7.18.20	>i (
(Registered agent acce	pting appointment)		(Date)	

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INHS24 (08/05)