

Q 12 0000000065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

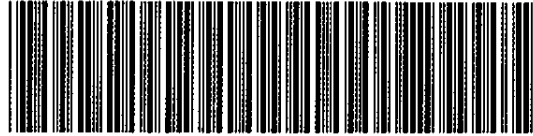
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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T. CLINE

NOV 16 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1427646 ONTARIO LIMITED
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

S.L. RICHARD BRUNTON
(Name of Person)

BRUNTON REGISTERED AGENTS
(Firm/Company)

4710 NW 2ND AVENUE, #101
(Address)

BOCA RATON FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

S.L. RICHARD BRUNTON at (561) 241-9991
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 1427646 ONTARIO LIMITED
(Name of alien business organization)

2. CANADA 3. _____
(State or country under which entity is organized) (FEI Number, if applicable)

4. 200-1003 JAMIESON PARKWAY, CAMBRIDGE ON N3C 4B5 CANADA
(Principal office address)

5. Name and Florida Street address of registered agent.
BRUNTON REGISTERED AGENTS
4710 NW 2ND AVENUE, #101
BOCA RATON FL 33431

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. Denis Kelly
(Signature of chairman, vice chairman, or officer)

8. DENIS KELLY PRESIDENT
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

11/9/12
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 15 2 40 PM '12

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**