

Q12 000000068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

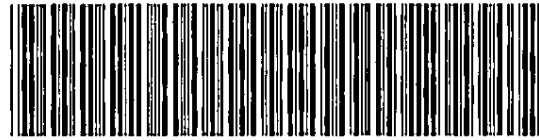
(Business Entity Name)

(Document Number)

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21 MAR 29 AM 10:22  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

2/26/21

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1260953 ONTARIO LTD.  
\_\_\_\_\_  
(Name of Alien Business Organization)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

ALI KHAN

\_\_\_\_\_  
(Name of Person)

STRACHAN-KHAN REGISTERED AGENTS, INC

\_\_\_\_\_  
(Firm/Company)

4700 NW BOCA RATON BLVD., #304

\_\_\_\_\_  
(Address)

BOCA RATON, FL 33431

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALI KHAN

561 241-9991

at ( )

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR 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 CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. 1260953 ONTARIO LTD.  
(Name of alien business organization)
2. 11/15/2012 3. Q12000000068 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 200-1003 JAMIESON PARKWAY, CAMBRIDGE, ON N3C 4B5, CANADA.  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

BRUNTON REGISTERED AGENTS, INC.  
4710 NW BOCA RATON BLVD., #101  
BOCA RATON, FL 33431

7. New registered agent and/or office address:

STRACHAN-KHAN REGISTERED AGENTS, INC.  
4700 NW BOCA RATON BLVD., #304  
BOCA RATON, FL 33431

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

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

11.  DENIS KELLY PRESIDENT  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

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

  
(Registered agent accepting appointment)

3/22/21  
(Date)

**FILING FEE: \$35.00**

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

21 MAR 26 AM 10:22