

V14560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

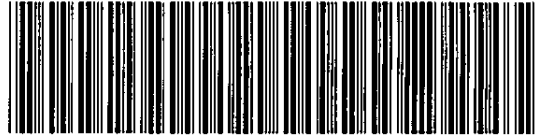
(Business Entity Name)

(Document Number)

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*RA Change*

07/13/09--01027--028 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 13 AM 10:04

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*ADR  
7/17/09*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 007 Investments, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** V14560

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:

Robert Masters  
Name of Contact Person

Firm/Company

2800 North Ocean Drive, Tower A - apt 10B  
Address

Singer Island, FL 33404  
City/State and Zip Code

robertmmasters@sympatico.ca  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Priscilla Fiske at ( 561 ) 683-1001  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 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: 007 Investments, Inc.
2. The principal office address: 77 Hillholm Road, Toronto, Ontario M5P 1M4
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/14/1992 Document number: V14560
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)

Carl A Spatz
3400 SW Third Avenue
Miami, FL 33145

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

Robert Masters
2800 North Ocean Drive, Tower A - apt 10B
P.O. Box NOT acceptable
Singer Island, FL 33404

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TALLAHASSEE, FLORIDA

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

Robert Masters, DST
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

July 10, 2009
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