

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

C.E.L. LANE, INC.

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.E.I. Lane, Inc.
(Name of corporation)

DOCUMENT NUMBER: V69364

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:

Elizabeth Coplan Erlich, President
(Name of person)

C.E.I. Lane, Inc.
(Name of firm/company)

(c/o Erlich) 29 Ridelle Avenue
(Address)

Toronto, Ontario M6B 1H7 Canada
(City/state and zip code)

For further information concerning this matter, please call:

Elizabeth Coplan Erlich at (416) 785-9306
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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, 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: C.E.I. Lane, Inc.

2. The principal office address: c/o Erlich 29 Ridelle Avenue Toronto, Ontario M6B 1H7 Canada

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-21-92 Document number: V69364

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sheldon Starman

4099 Tamiami Trail North #400

Naples, FLA 34103

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

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

Elizabeth Coplan Erlich
(Signature of an officer, chairman or vice chairman of the board)

Elizabeth Coplan Erlich, President
(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.

CT Corporation System

By: _____

(Signature of Registered Agent)

02/01/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Michael J. Mitchell
Assistant Secretary

*** 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