

FILE 0000004404

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

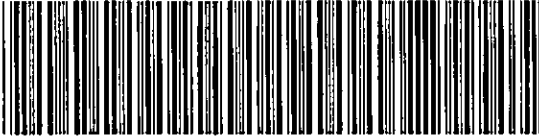
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

OCT 19 2017
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

1072043 B.C. LTD. INC.
17850 56 AVE
SURREY
BRITISH COLUMBIA, V3S 1C7,

SUBJECT: 1072043 B.C. LTD. INC.
Ref. Number: F16000004404

It has been called to our attention that the above named entity has designated SARAH DROZDOWSKI as Registered Agent with an incorrect registered office.

We are asking you to file a change of registered office address with office to correct the filing error. The registered office must have a Florida street address.

Please complete the enclosed Statement of Registered Office or Registered Agent form. Return the completed form and appropriate fee to my personal and confidential attention. The address is listed below.

This letter is to be considered your 60 day notice that your entity will be subject to administrative dissolution or revocation if this error is not corrected by October 23, 2017.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 117A00017494

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DIVISION OF CORPORATIONS
INFORMATION SERVICES

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1072043 B.C Ltd. Inc.
Name of Corporation

DOCUMENT NUMBER: F16 000004404

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:

Sarah Drozdowski
Name of Contact Person

1072043 B.C Ltd. Inc.
Firm/Company

17850 56 Ave Surrey B.C
Address

Canada V3S 1C7
City/State and Zip Code

Dayrail Odette controls .com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Drozdowski at (604) 575-5976
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

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 Canada in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 1072043 B.C Ltd. Inc.
2. The principal office address: 17850 56 Ave Surrey B.C Canada V3S 1C7
3. The mailing address (if different): 17850 56 Ave Surrey, B.C. Canada V3S 1C7
4. Date of incorporation/qualification: Sept 30, 2016 Document number: F16000004404

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)

Chungtsiu Yao C/O Henry Petersen
1754 Fircrest Court
Wesley Chapel, FL, 33543

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

Sarah Drozdowski c/o Henry Petersen
32034 Corbin Ridge St.
San Antonio, FL 33576

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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]
Signature of an officer or director

ANITA PARKER CFO
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]
Signature of Registered Agent

Oct 18 2017
Date

If signing on behalf of an entity:

[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***