

FILED0000004404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

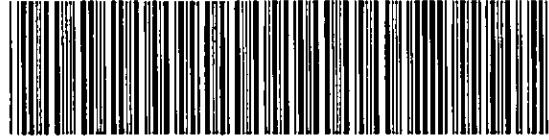
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600295529696

600295529696  
10/19/17--01011--001 \*\*35.00

FILED  
17 OCT 19 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

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

RECEIVED  
17 OCT 19 AM 10:32  
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

RECORDED  
FILED  
17 OCT 19 AM 10:36

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 \*\*\*