

FD8 0000001125

(Requestor's Name)

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(Business Entity Name)

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@ 4.3.13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 575491 7929646

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in cursive script, appearing to read "Lynell DeMa", is written over the AUTHORIZATION field.

ORDER DATE : March 19, 2013

ORDER TIME : 9:21 AM

ORDER NO. : 575491-010

CUSTOMER NO: 7929646

CHANGE OF AGENT

NAME: ROBERT ALLAN LTD.,
"INCORPORATED"

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

Handwritten initials "LA" are written inside a large, hand-drawn oval, which is positioned over the EXAMINER'S INITIALS label.

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

1. The name of the corporation: ROBERT ALLAN LTD. "INCORPORATED"
2. The principal office address: 1639 West 2nd Avenue, #230, Vancouver BC V6J 1H3 CA
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/13/2008 Document number: F08000001125

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)

Bjerkese, Jody
103 Bimini Court
Panama City Beach, FL 32413

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

KEN HARFORD PRESIDENT
Signature of an officer or director 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.

Corporation Service Company

By: Sylvia Queppet 4-3-2013
Signature of Registered Agent Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
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
CR2E045 (03/12)

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