2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000800

Entity Name: DANIELS ELECTRONICS LTD. INC.

FILED Oct 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 ERIE STREET

VICTORIA, BC V8V1P8 CA

Current Mailing Address: New Mailing Address:

43 ERIE STREET 43 ERIE STREET

VICTORIA, BC V8V1P8 CA VICTORIA, BC V8V1P8 CA

FEI Number: 98-0427975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALAIS, ROBERT 504 - 75TH STREET

HOLMES BEACH, FL 34217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT BALAIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STUFF, CHARLIE P

 Address:
 43 ERIE STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

Title: SD

 Name:
 BARTON, MICHAEL

 Address:
 43 ERIE STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

Title: C

 Name:
 MCCARTER, PAUL

 Address:
 43 ERIE STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

Title: VPD

 Name:
 NESBITT, CHARLES A

 Address:
 43 ERIS STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

Title: [

 Name:
 REITSMA, DALE R

 Address:
 43 ERIE STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

Title: [

 Name:
 PARKS, KENNETH G

 Address:
 43 ERIE STREET

 City-St-Zip:
 VICTORIA, BC V8V1P8 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or

on an attachment with all other like empowered.

SIGNATURE: CHARLIE PHILLIP STUFF

PD 10/03/2014

Electronic Signature of Signing Officer or Director

Date