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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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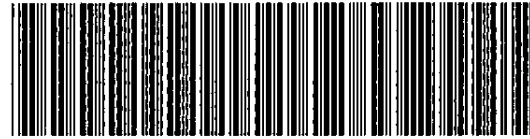
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SRW REAL ESTATE HOLDINGS ULC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVEN GARELLEK

Name of Person

STEINBERG GARELLEK

Firm/Company

700 S. FEDERAL HIGHWAY, SUITE 200

Address

BOCA RATON, FL 33432

City/State and Zip code

SZG@STEINGARLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LILIA ARAUJO

Name of Person

at (561) 910-7863

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SRW REAL ESTATE HOLDINGS ULC CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9252 -34TH AVENUE, SUITE 207, EDMONTON, ALBERTA CANADA T6E5P2
(Principal office address)

9252 -34TH AVENUE, SUITE 207, EDMONTON, ALBERTA CANADA T6E5P2
(Current mailing address)

8. ALL BUSINESS PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

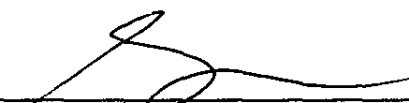
Name: SG REGISTERED AGENT AGENT LLC

Office Address: 700 S FEEDERAL HWY SUITE 200

BOCA RATON, Florida 33432
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEPHEN WALKER

Address: 23 BEAMISH CRESCENT

OTTAWA ONTARIO CANADA K2K 2R6

Vice Chairman: CYNTHIA WALKER

Address: 23 BEAMISH CRESCENT

OTTAWA ONTARIO CANADA K2K 2R6

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN WALKER

Address: 23 BEAMISH CRESCENT

OTTAWA ONTARIO CANADA K2K 2R6

Vice President: _____

Address: _____

Secretary: CYNTHIA WALKER

Address: 23 BEAMISH CRESCENT, OTTAWA ONTARIO CANADA K2K 2R6

Treasurer: CYNTHIA WALKER

Address: 23 BEAMISH CRESCENT, OTTAWA ONTARIO CANADA K2K 2R6

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Stephen Walker

Signature of Director or Officer

C Walker
Cynthia Walker

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Stephen Walker, President

(Typed or printed name and capacity of person signing application)



Corporate Access Number

2015757293

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

SRW REAL ESTATE HOLDINGS ULC
INCORPORATED IN ALBERTA ON 2010/12/13
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2011/07/04

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