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Florida Department of State

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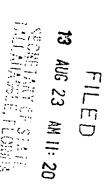
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

	(Note: Applicable on	ix amund the their catendar Aear of directication)
1.	The name of the foreign corporation Championship Properties I	n as it appears on the records of the Florida Department of State is:
2.	. This entity was authorized to transact business in Florida on January 11, 2013 and its Florida documen number is F13000000169	
3.	This corporation was formed under the laws of New Brunswick	
4.		
Ti	itle:	Name and Address See Attached Schedule A
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_		
_	·	
	(Attach	andditional pages if necessary)
4 4.	tarp 0.	Assistant Secretary
nan	tre of an office? or director	Title of person signing
	A. Drost	Filing fee 535
ed o	r printed name of person signing	Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

Championship Properties Inc. Schedule A to the forgoing Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President, CEO

and Director

Robert K. Irving

100 Midland Drive

Dieppe, NB Canada E1A 6X4

Vice President

Jill E. Irving

100 Midland Drive

Dieppe, NB Canada E1A 6X4

Chief Financial Officer

Michael B. Fox

100 Midland Drive

Dieppe, NB Canada E1A 6X4

Secretary

M. Ross Langley 300 Union Street

Saint John, NB Canada E2L 422

Treasurer

William C. MacLean 300 Union Street

Saint John, NB Canada E2L 422

Assistant Secretary *

Bruce A. Drost 300 Union Street

Saint John, NB Canada E2L 4Z2

Assistant Secretary

William J. Dever 300 Union Street

Saint John, NB Canada E2L 4Z2