

2/18/2014 14:25:13 From: To: 8506176380

Division of Corporations

F13000005367

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUCKLAND & TAYLOR, INC.**

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14 FEB 18 PM 10:18



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)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Buckland & Taylor, Inc.
2. This entity was authorized to transact business in Florida on 12/13/2013 and its Florida document number is F13000005367
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Vice President

Name and Address

John Brestin

101-788 Harbourside Drive

North Vancouver, BC V7P 3R7, CA

(Attach additional pages if necessary)

Signature of an officer or director

Peter Diett

Typed or printed name of person signing

CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314