2/18/2014 14:25:13 From: To: 8506178380

Division of Corporations

Florida Department of State

Division of Corporations
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: (850)617-6380

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

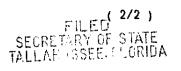
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14 FEB 18 PM 10: 18



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)

	(Ivoie, Applicable of	my diffinition and that carendar Acar of diffatilications	
1.	The name of the foreign corporation Buckland & Taylor, Inc.	on as it appears on the records of the Florida Department of State is:	
2.	This entity was authorized to transact business in Florida on 12/13/2013 and its Florida documen number is F13000005367		
3.	. This corporation was formed under the laws of Delaware		
4.	The name and address of each offi		
	<u>itle:</u> ice President	Name and Address John Brestin	
	101-788 Harbourside Drive		
		North Vancouver, BC V7P 3R7, CA	
-			
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	(Attac	h additional pages if necessary)	
R		CFo	
gnati	re of an officer or director	Title of person signing	
γ	er Diett	FILING FRE \$35	
ed o	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)