Division of Corporations Electronic Filing Cover Sheet

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(((H14000168750 3)))



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To:

*

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Fax Number

; (561)694-1639

R. Weiter 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

NEW KOOSHAREM CORPORATION

JUL 16 2014

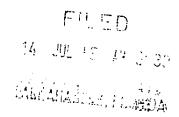
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

(Note: Applicable on	ly during the first calendar year of qualification)
The name of the foreign corporation New Koosharem Corpor	n as it appears on the records of the Florida Department of State is: 'ation
2. This entity was authorized to transanumber is F14000002998	act business in Florida on 07/14/2014 and its Florida documen
3. This corporation was formed under	the laws of Delaware
4. The name and address of each office	
Title: Director/CEO	Name and Address David Stephen Sorensen
	3820 State Street Santa Barbara, CA 93105
P res ident	Paul Sorensen
	3820 State Street Santa Barbara, CA 93105
Vice President	Richard Hulme
	3820 State Street Santa Barbara, CA 93105
CPO/Becretary/Tresource	Chris LeWand
	3820 State Street Santa Barbara, CA 93105
(Attach	additional pages if necessary)
	Attorney in Fact
nature of an officer or director	Title of person signing
essica Morales ed or printed name of person signing	FILING FEE \$35

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

CR2E127 (8/08)

List of Additional Directors for New Koosharem Corporation

Albert Aguirre- Director 3820 State Street Santa Barbara, CA 93105 Stephen Giusto- Director 3820 State Street Santa Barbara, CA 93105 Gregory Netland- Director 3820 State Street Santa Barbara, CA 93105

Gary DiCamillo- Director 3820 State Street Santa Barbara, CA 93105