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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509)768-2249
Fax Number : (855)330-1010

FILED
15 MAY -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Hills Balfour Limited

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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. Hills Balfour Limited

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Hills Balfour Limited Company

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

2. England

(State or country under the law of which it is incorporated)

3. n/a

(FBI number, if applicable)

4. 07/27/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 58 Southwark Bridge Road London, SE1 0AS

(Principal office address)

58 Southwark Bridge Road London, SE1 0AS

(Current mailing address)

8. Travel representation and PR consultancy

(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

Florida 33607

(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.

Bill Havre

Bill Havre - President

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Address:

Director: **Amanda Hills**

Address: **58 Southwark Bridge Road London, SE1 0AS**

Director: **Julian Mills**

Address: **58 Southwark Bridge Road London, SE1 0AS**

Director: **Jonathan Sloan**

Address: **58 Southwark Bridge Road London, SE1 0AS**

B. OFFICERS

President: **Amanda Hills**

Address: **58 Southwark Bridge Road London, SE1 0AS**

Vice President:

Address:

Secretary: **Julian Mills**

Address: **58 Southwark Bridge Road London, SE1 0AS**

Treasurer: **Soe Maung**

Address: **58 Southwark Bridge Road London, SE1 0AS**

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

13.

Signature of Director or Officer

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. 817.153, F.S.

14. **Jonathan Sloan, Director**

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



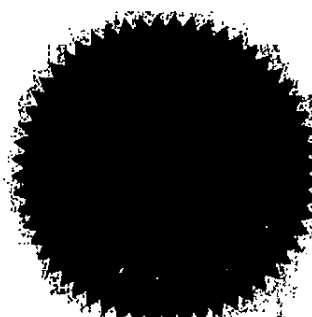
TO ALL TO WHOM these presents shall come, I, PHILIP JOHN WALLACE, of The Counting House, 53 Tooley Street, London, SE1 2QN, England, Notary Public duly admitted and sworn DO CERTIFY that on 08 May 2015 I carried out a search at the Registrar of Companies in Cardiff of the Company known as HILLS BALFOUR LIMITED (the Company). The result of my search shows that:-

1. The Company is a properly constituted company registered in England under company No. 04496830
2. The Company was incorporated on 27 July 2002,
3. A true copy of the Company's certificate of Incorporation on change of name appears overleaf.
4. There is nothing on the Company's file relating to winding up or striking off.

IN FAITH AND TESTIMONY of which I, the said Notary, have signed my name and affixed my seal of office at London, England on 08 May 2015.

Philip Wallace

PHILIP JOHN WALLACE, LL.B, MCIL
Notary Public, London, England. +4420 7940 4000
My faculty expires on death.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4496830

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HILLS BALFOUR SYNERGY LIMITED

a company incorporated as private limited by shares, having its registered
office situated in England/Wales, has changed its name to:

HILLS BALFOUR LIMITED

Given at Companies House on 12th May 2010



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES