

P39847

STRONG MANAGEMENT

Post Office Box 276
Winter Park, Florida 32790

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

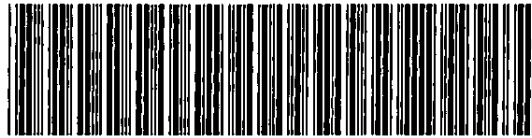
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Early OK
3-29-07*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 601.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of British Columbia, Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 388028 British Columbia Ltd., Inc.
2. The principal office address: 6895 Main Street
Vancouver BC V5X3H1S
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/29/1992 document number: P38847
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kevin Grial, Strong Management, Inc.

1201 S. Orlando Ave., #360

Winter Park, FL 32789

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Kevin Grial, Strong Management, Inc.

1000 N. Orlando Ave., Suite D

(P.O. Box NOT acceptable)

Winter Park, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SK Bhatia
(Signature of an officer or director)

Sushil Batra

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-22-2007

(Date)

If signing on behalf of an entity:

Strong Management, Inc.

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CRS-2045 (8/05)