2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067539

Entity Name: BELL BUCKLE HOLDINGS, INC.

Current Principal Place of Business:

550 DENMAN ST

VANCOUVER, BC VGG 3H1

Current Mailing Address:

5467 5B AVENUE

DELTA. BC V4M1K6 CA

FEI Number: 98-0361568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC 800 OCALA RD. STE 300-271 TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL BANNER 05/21/2020

Electronic Signature of Registered Agent

Date

FILED May 21, 2020

Secretary of State

3293079516CR

Officer/Director Detail:

Title DIRECTOR

Name TANG, RICHARD
Address 5467 5B AVENUE

City-State-Zip: DELTA BC V4M1K6

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.