

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 31, 2008  
Secretary of State**

DOCUMENT# F07000001648

Entity Name: FEDERAL HOLDING REALTY LIMITED INC.

**Current Principal Place of Business:**

1550 DE MAISONNEUVE BLVD WEST  
#1111  
MONTREAL, QUEBEC H3G 1N2, XX XX

**New Principal Place of Business:**

**Current Mailing Address:**

1550 DE MAISONNEUVE BLVD WEST  
#1111  
MONTREAL, QUEBEC H3G 1N2, XX XX

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD  
SUITE 1000  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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: GERALD ISSENMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ISSENMAN, GERALD  
Address: 225 STANSTEAD, T.M.R.  
City-St-Zip: QUEBEC H3R 1X4, XX XX

Title: VPD ( ) Delete  
Name: SIGLER, JUDY  
Address: 58 HEATH PLACE  
City-St-Zip: HAMPSTEAD, QUEBEC H3X 3L5, XX XX

Title: SD ( ) Delete  
Name: SIGLER, DAVID  
Address: 2333 SHERBROOKE ST WEST, #1601  
City-St-Zip: MONTREAL, QUEBEC H3H 2T6, XX XX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD ISSENMAN

Electronic Signature of Signing Officer or Director

PD

10/31/2008

Date