

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# N05000009465

Entity Name: CANON UNIVERSITY INC.

Current Principal Place of Business:

2504 SUMMER GLEN DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

1559 SILVERSMITH PLACE
ORLANDO, FL 32818

Current Mailing Address:

1583 E SILVER STAR RD. SUITE 311
ORLANDO, FL 34761

New Mailing Address:

P.O BOX 580306
ORLANDO, FL 32858

FEI Number: 59-3817170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MALAHOO, LEBERT
2504 SUMMER GLEN DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MALAHOO, LEBERT
1559 SILVERSMITH PLACE
ORLANDO, FL 32818 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: DR. LEBERT MALAHOO

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALAHOO, LEBERT
Address: 2504 SUMMER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: MALAHOO, PAULINE
Address: 2504 SUMMER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: MALAHOO, ANDREW
Address: 2504 SUMMER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: GRANT, GARY
Address: 2504 SUMMER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: MALAHOO, HOWARD
Address: 2504 SUMMER GLEN DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: DAVIS, GROSBY
Address: 1583 E SILVER STAR RD. SUITE 311
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAHOO, LEBERT
Address: 1559 SILVERSMITH PLACE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: MALAHOO, PAULINE
Address: 1559 SILVERSMITH PLACE
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Change () Addition
Name: MALAHOO, KADIA
Address: 1559 SILVERSMITH PLACE
City-St-Zip: ORLANDO, FL 32818

Title: D (X) Change () Addition
Name: GRANT, GARY
Address: P.O BOX 580306
City-St-Zip: ORLANDO, FL 32858

Title: D (X) Change () Addition
Name: MALAHOO, HOWARD
Address: P.O BOX 580306
City-St-Zip: ORLANDO, FL 32858

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. LEBERT MALAHOO

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date