

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 20, 2005
Secretary of State

DOCUMENT# P04000113577

Entity Name: GREENFIELD OIL, INC.

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD, SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

20 QUEEN STREET WEST
SUITE 1400
TORONTO, ONTARIO, CA M5H2V3 CA

Current Mailing Address:

350 EAST LAS OLAS BOULEVARD, SUITE 1000
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 3252
MEAFORD, ONTARIO, CA N4L1A5 CA

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

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 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: STEPHEN F. GOLDENBERG, PRES.

09/20/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: WENGER, EDWARD W
Address: P.O. BOX 3252
City-St-Zip: MEAFORD, ONTARIO, CA N4L1A5 CA

Title: DVPS () Change (X) Addition
Name: SMYTH, LAWRENCE J
Address: 8-85 BEASLEY CRESS
City-St-Zip: CAMBRIDGE, ONTARIO, CA N1T1P5 CA

Title: D () Change (X) Addition
Name: GREENFIELD, DONALD
Address: 35 BELCOURT RD.
City-St-Zip: TORONTO, ONTARIO, CA M4S2T8 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD WENGER

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09/20/2005

Electronic Signature of Signing Officer or Director

Date