

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032324

FILED
Oct 22, 2009
Secretary of State

Entity Name: ACCENTA INC.

Current Principal Place of Business:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, CA

New Principal Place of Business:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

Current Mailing Address:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, CA

New Mailing Address:

5815 COOPERS AVENUE
MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

FEI Number: 98-0487787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHRISTER, WERNERDAL
13799 PARK BLVD
SEMINOLE, FLORIDA, FL 33776 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: CHRISTER WERNERDAL

10/22/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERNETOFT, ULF
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L43 1R9

Title: P (X) Change () Addition
Name: ERNETOFT, ULF
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

Title: AMGR () Delete
Name: MATTHEWS, DAVID
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L42 1R9

Title: BKPR (X) Change () Addition
Name: ABHIJIT, CHATTERJEE
Address: 5815 COOPERS AVE
City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

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: ULF ERNETOFT

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date