

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000034723

**FILED  
Jan 06, 2010  
Secretary of State**

**Entity Name:** SOUTH GEORGIAN INVESTMENTS INC.

**Current Principal Place of Business:**

2968 VIVIAN ROAD  
NEWMARKET, ONTARIO CANADA, L3Y 4W1

**New Principal Place of Business:**

2968 VIVIAN RD  
NEWMARKET, ON L3Y 4W1 CA

**Current Mailing Address:**

2968 VIVIAN ROAD  
NEWMARKET, ONTARIO CANADA, L3Y 4W1

**New Mailing Address:**

2968 VIVIAN ROAD  
NEWMARKET, ONTARIO CANADA, ON L3Y 4W1 CA

**FEI Number:** 98-0576790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DOREEN WALLACE

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: GOUETT, TODD  
Address: 2968 VIVIAN ROAD  
City-St-Zip: NEWMARKET, ONTARIO CANADA, ON L3Y 4W1 CA

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.

SIGNATURE: TODD GOUETT

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date