

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080089

FILED
Dec 15, 2010
Secretary of State

Entity Name: SOLAEON EMPIRE PROPERTY TRUST, INC.

Current Principal Place of Business:

5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA N1L1M7, XX XX XX

New Principal Place of Business:

2 SHIRAZ PLACE
TWEED HEADS SOUTH, NS 2486 AU

Current Mailing Address:

5 CLAIRFIELDS DRIVE EAST
GUELPH ONTARIO CANADA N1L1M7, XX XX XX

New Mailing Address:

2 SHIRAZ PLACE
TWEED HEADS SOUTH, NS 2486 AU

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORGAN, JUSTIN
MUSA AT DANIELS
323
FORT MYERS, FL 33012 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: JUSTIN MORGAN

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORGAN, JUSTIN P
Address: #323 MUSA AT DANIELS
City-St-Zip: FORT MYERS, FL 33012 US

Title: D
Name: MORGAN, LEIGHTON C
Address: 40A HIGH RD
City-St-Zip: LONDON ENGLAND N29NGB, XX XX XX

Title: D
Name: GILLESPIE, MELISSA J
Address: 2 SHIRAZ PLACE
City-St-Zip: TWEED HEADS SOUTH, NS 2486 AU

Title: D
Name: SIMMONS, JUSTIN
Address: 40A HIGH RD
City-St-Zip: LONDON, ENGLAND, N29NGB, XX N29NGB EN

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: MELISSA GILLESPIE

D

12/15/2010

Electronic Signature of Signing Officer or Director

Date