

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

98 DEC 30 AM 11:04

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P95000069672

1. Corporation Name

5715 MAJOR BOULEVARD INC.

Principal Place of Business

Mailing Address

2 St. Clair Avenue West
 Suite 701
 Toronto, Ontario Canada M4V 1L5

REINSTATEMENT *JB*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
77 Bloor Street West

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida
 08/11/95

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number
 59-3339701

Applied For

Not Applicable

City & State

Toronto, Ontario, Canada

City & State

Zip

M5S 1M2

Country

Canada

Zip

Country

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P/D	Jonas J. Prince	2 St. Clair Avenue West	Toronto, Ontario Canada M4V 1L5
s/d	Geoffrey W. Squibb	2 St. Clair Avenue West	Toronto, Ontario Canada M4V 1L5
P/D	Jonas J. Prince	77 Bloor Street West, Suite 2000, Toronto, Ontario M5S 1M2	Toronto, Ontario M5S 1M2
S/D	Geoffrey W. Squibb	77 Bloor Street West, Suite 2000,	Toronto, Ontario M5S 1M2
900002730129-1 -01/05/98-01033-003 ***750.00 ***750.00			

8. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
 1201 Hays Street
 Suite 105
 Tallahassee, Florida 32301

9. Name and Address of New Registered Agent

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City Tallahassee

State FL

Zip Code 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Karen B. Rozar

Karen B. Rozar, Asst. Sec.

Corporation Service Company

REGISTERED AGENT MUST SIGN

Date 12/29/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Jonas J. Prince

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonas J. Prince President

Date

Dec. 17/98

Daytime Phone #

(416)

966-8376

CR2E040 (1995)