

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 430905

FILED
Feb 24, 2009
Secretary of State

Entity Name: KINGFIELD INVESTMENTS, INC.

Current Principal Place of Business:

1314 KING VAUGHN RD
MAPLE, ON L6A 2A5 CA

New Principal Place of Business:

Current Mailing Address:

1314 KING VAUGHN RD
MAPLE, ON L6A 2A5 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 N.W. 2ND AVENUE
#101
BOCA RATON, FL 33431 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: S. L. RICHARD BRUNTON

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: SD () Delete
Name: BURNS, H M
Address: 1314 KING VAUGHAN RD
City-St-Zip: MAPLE, ON L6A 2A5

Title: SD () Delete
Name: BURNS, S P
Address: 1314 KING VAUGHAN RD
City-St-Zip: MAPLE, ON L6A 2A5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. MICHAEL BURNS

SD

02/24/2009

Electronic Signature of Signing Officer or Director

Date