

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064715

Entity Name: LANDSTAR LAKELAND, INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1717 BAYSHORE DRIVE - SUITE 703
VANCOUVER, BC V6G 3H3

New Principal Place of Business:

Current Mailing Address:

1717 BAYSHORE DRIVE - SUITE 703
VANCOUVER, BC V6G 3H3

New Mailing Address:

PO BOX 11625
2110 - 650 WEST GEORGIA STREET
VANCOUVER, BC V6B 4N8

FEI Number: 20-1930085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WITTER, KATHRYN
35121 S. LAKELAND DRIVE
SUITE 4
LAKELAND, FL 33813 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: KATHRYN WITTER

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCUTCHEON, JOHN
Address: 1717 BAYSHORE DRIVE, SUITE 703
City-St-Zip: VANCOUVER, BC V6G 3H3 CA

Title: DP
Name: FRASER, BRIAN
Address: 2110 - 650 WEST GEORGIA STREET
City-St-Zip: VANCOUVER, BC V6B 4N8 CA

Title: DVST
Name: LEWIS, PETER
Address: 2110 - 650 WEST GEORGIA STREET
City-St-Zip: VANCOUVER, BC V6B 4N8 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: BRIAN FRASER

DP

10/20/2010

Electronic Signature of Signing Officer or Director

Date