2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000000605

Entity Name: 661799 N.B. LTD. CORP

FILED Feb 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

XX

318 CONNELL ST. SUITE 101

WOODSTOCK NB CANADA E7M 5E2, XX

New Mailing Address:

318 CONNELL ST.

Current Mailing Address:

SUITE 101

WOODSTOCK NB CANADA E7M 5E2, XX XX

FEI Number: 98-1036692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: JIM VANTASSEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VAN TASSEL, JAMES Address: 15 STATION ST

City-St-Zip: PERTH ANDOVER E7H 4Y2, XX XX

Title: SD

Name: THORNTON, STEPHEN
Address: 318 CONNELL ST., SUITE 101

City-St-Zip: WOODSTOCK NB CANADA E7M 5E2, XX XX

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: JIM VANTASSEL PRES 02/03/2014