

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000078298

Entity Name: LAUREL FLORIDA, INC.**Current Principal Place of Business:**108 POPLAR PLAINS ROAD
TORONTO, ON M4V 2-N2**Current Mailing Address:**108 POPLAR PLAINS ROAD
TORONTO, ON M4V 2-N2 CA**FEI Number:** 33-1230269**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SUPLEE SHEA CRAMER & MILLER PA
800 S OSPREY AVE
SARASOTA, FL 34236 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:** NORMAN J SHEA III

12/07/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	LADOUCEUR, GLEN D.
Address	502 – 77 CHARLES STREET WEST
City-State-Zip:	TORONTO ONTARIO M5S 0B2

Title	SECRETARY, TREASURER
Name	LADOUCEUR, GLEN D.
Address	502 – 77 CHARLES STREET WEST
City-State-Zip:	TORONTO ONTARIO M5S 0B2

Title	DIRECTOR
Name	TANNER, KARL J.
Address	2019 WILLISTEAD CRESCENT
City-State-Zip:	WINDSOR ONTARIO N9Y 1K6

Title	PRESIDENT
Name	TANNER, KARL J.
Address	2019 WILLISTEAD CRESCENT
City-State-Zip:	WINDSOR ONTARIO N9Y 1K6

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: GLEN D. LADOUCEUR

SECRETARY

12/07/2023

Electronic Signature of Signing Officer/Director Detail

Date