# 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: ROBERT S. GREEN

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# F0900000244

#### Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

### Current Principal Place of Business:

400 CLEMATIS STREET STE 201 WEST PALM BEACH, FL 33401

# **Current Mailing Address:**

2851 JOHN STREET SUITE 1 MARKHAM, ONTARIO L3R 5R7 CA

# FEI Number: 98-0598401

# Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Electronic Signature of Registered Agent

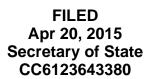
#### Officer/Director Detail :

| Title           | PRESIDENT, DIRECTOR            | Title           | VP, DIRECTOR                   |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name            | PRESTON, JOHN W.S.             | Name            | GREEN, ROBERT S.               |
| Address         | 400 CLEMATIS STREET<br>STE 201 | Address         | 2851 JOHN STREET<br>SUITE 1    |
| City-State-Zip: | WEST PALM BEACH FL 33401       | City-State-Zip: | MARKHAM ONTARIO L3R 5R7        |
| Title           | SECRETARY, TREASURER           | Title           | VP                             |
| 1110            |                                | 1 do            | ••                             |
| Name            | PRESTON, STEPHEN S.B.          | Name            | PRESTON, JEFFREY W.            |
| Address         | 3508 SAINT JOHN'S DRIVE        | Address         | 400 CLEMATIS STREET<br>STE 201 |
|                 |                                |                 | SIEDUI                         |

VICE PRESIDENT

04/20/2015

Date



Certificate of Status Desired: No

Date