

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000000163

Entity Name: 1037189 ONTARIO INC.

Current Principal Place of Business:

24434 CENTRE SIDE ROAD
CHATHAM, ONTARIO CANADA N7M5J2

Current Mailing Address:

24434 CENTRE SIDE ROAD
CHATHAM, ONTARIO CANADA N7M5J2 CA

FEI Number: 98-1031155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUESTON & COMPANY CPA
8792 SR 70E, SUITE 102
BRADENTON, FL 34202 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: ANTHONY HUESTON III CPA

08/11/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name SOUTHGATE, JOHN
Address 24434 CENTRE SIDE ROAD
City-State-Zip: CHATHAM ONTARIO CANADA
N7M5J2

Title DPT
Name SOUTHGATE, LEE ANN
Address 24434 CENTRE SIDE ROAD
City-State-Zip: CHATHAM ONTARIO CANADA
N7M5J2

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: LEE ANN SOUTHGATE

DPT

08/11/2022

Electronic Signature of Signing Officer/Director Detail

Date