

**2018 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F13000001482

**Entity Name:** APG DISPLAYS USA INC.

**Current Principal Place of Business:**

7685 CURRENCY DRIVE  
ORLANDO, FL 32809

**Current Mailing Address:**

4180 SLADEVIEW CRES.  
SUITE 4  
MISSISSAUGA, ONTARIO L5L 0A1 CA

**FEI Number:** 42-1774577

**Certificate of Status Desired:** Yes

**Name and Address of Current 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:** CT CORPORATION SYSTEM

07/12/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name WEATHERHEAD, DAVID  
Address 4180 SLADEVIEW CRES.; SUITE 4  
City-State-Zip: MISSISSAUGA ONTARIO L5L 0A1

Title ST  
Name DOMEY, JORDAN  
Address 4180 SLADEVIEW CRES.; SUITE 4  
City-State-Zip: MISSISSAUGA ONTARIO L5L 0A1

*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:** JORDAN DOMEY

VICE-PRESIDENT;  
FINANCE & OPERATIONS

07/12/2018

Electronic Signature of Signing Officer/Director Detail

Date