2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000003015

Entity Name: 20006 DELAWARE INC.

Current Principal Place of Business:

455 MAGNA DRIVE

AURORA, ONTARIO L4G 7A9

Current Mailing Address:

455 MAGNA DRIVE

AURORA, ON L4G 7A9 CA

FEI Number: 99-0366625 Certificate of Status Desired: No

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: /S/ JOSEPH TAMIMI 10/29/2015

Name

Electronic Signature of Registered Agent

Date

FILED Oct 29, 2015

Secretary of State

CR7310927478

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title EXECUTIVE VICE-PRESIDENT,

DIRECTOR

LYNN, JANE

Name STRONACH, BELINDA Name OSSIP, ALON Address 455 MAGNA DRIVE

Address 455 MAGNA DRIVE

Address 455 MAGNA DRIVE

City-State-Zip: AURORA ONTARIO L4G 7A9

City-State-Zip: AURORA ONTARIO L4G 7A9

City-State-Zip: AURORA ONTARIO L4G 7A9

Title DIRECTOR, CFO

Title
Name SIMINETTI, JOHN

Address 455 MAGNA DRIVE Address 455 MAGNA DRIVE

City-State-Zip: AURORA ONTARIO L4G 7A9

City-State-Zip: AURORA ONTARIO L4G 7A9

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: /S/ JANE LYNN SECRETARY 10/29/2015