2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000005104

Entity Name: SKYLINE BUILDING SYSTEMS (USA) INC.

Current Principal Place of Business:

261185 WAGON WHEEL WAY ROCKYVIEW. ALBERTA T4A0E2

Current Mailing Address:

261185 WAGON WHEEL WAY ROCKYVIEW, ALBERTA T4A0E2 CA

FEI Number: 68-0673719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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: KRISTA ALI 01/13/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CDP Title S

Name KENT, TREVOR Name MOORE, TARA

Address 261185 WAGON WHEEL WAY Address 261185 WAGON WHEEL WAY

City-State-Zip: ROCKYVIEW ALBERTA T4A0E2 City-State-Zip: ROCKYVIEW ALBERTA T4A0E2

Title T

Name KEEBLER, KAREN

Address 261185 WAGON WHEEL WAY
City-State-Zip: ROCKYVIEW ALBERTA T4A0E2

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: KAREN KEEBLER

Electronic Signature of Signing Officer/Director Detail

CFO

01/13/2017

FILED Jan 13, 2017

Secretary of State

CR6285474339