

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000000604

Entity Name: 1000076485 ONTARIO INC.

Current Principal Place of Business:

7901 4TH ST N, STE 300
ST PETERSBURG, FL 33702

Current Mailing Address:

519 MILLHAVEN RD
ODESSA, ON K0H 2H0 CA

FEI Number: 30-1293103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N, STE 300
ST PETERSBURG, FL 33702 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: TAYLOR NEWMAN

06/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name BLAKELY, JUSTIN
Address 519 MILLHAVEN ROAD
City-State-Zip: ODESSA ON K0H 2H0

Title DIRECTOR
Name QUATTROCCHI, HEATHER
Address 519 MILLHAVEN ROAD
City-State-Zip: ODESSA ON K0H 2H0

Title SECRETARY
Name DEWEY, JENNA
Address 519 MILLHAVEN ROAD
City-State-Zip: ODESSA ON K0H 2H0

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: JUSTIN BLAKELY

PRESIDENT

06/13/2024

Electronic Signature of Signing Officer/Director Detail

Date