

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 25 AM 9:47

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 264000

1. Corporation Name

Jim Pattison U.S.A. Inc.

2. Principal Office Address - No P.O. Box #
7576 Kingspointe Pkwy

3. Mailing Office Address
1067 West Cordova Street

Suite, Apt. #, etc.
Suite 188

Suite, Apt. #, etc.
1067

City & State
Orlando, FL

City & State
Vancouver, BC

Zip
32819

Country
USA

Zip
V6C 1C7

Country
Canada

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

59-0994457

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Orlando

State
FL

Zip Code
33324

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 8/13/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	Rod Bergen	1800 - 1067 West Cordova Street	Vancouver, BC V6C 1C7
DVP	Jim Pattison Jr.	188 - 7576 Kingspointe Pkwy	Orlando, FL 32819
DVP	Norm Deska	188 - 7576 Kingspointe Pkwy	Orlando, FL 32819
S	Nick Desmarais	1800-1067 West Cordova Street	Vancouver, BC V6C 1C7
REINSTATEMENT 04-09 38/27/09			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

Nick Desmarais

08/14/2009

604-688-6764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #