

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **D**

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2018 MAR 21 AM 6:52

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **F06000000483**

1. Corporation Name

EllisDon Services Inc.

400310919824

2. Principal Office Address - No P.O. Box #

1004 Middlegate Road

3. Mailing Office Address

1004 Middlegate Road

Suite, Apt. #, etc.

Suite 1000

Suite, Apt. #, etc.

Suite 1000

City & State

Mississauga, Ontario

City & State

Mississauga, Ontario

Zip

L4Y 1M4

Country

Canada

Zip

L4Y 1M4

Country

Canada

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida
January 23, 2006

5. FEIN Number

98-0485509

Applied For

NOT APPLICABLE

6. CERTIFICATE OF STATUS DESIRED
yes

\$6.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S Pine Island Road

Suite, Apt. #, etc.

250

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT

MAR 21 2018

R. HUNT

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Brian Mueller

Assistant Secretary

Signature of
Registered Agent

Brian Mueller

Date **03-21-2018**

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
Dir/Ofr	Geoffrey M. Smith	1004 Middlegate Road, Suite 1000	Mississauga, Ontario L4Y 1M4
Dir/Ofr	John Berhardt	1004 Middlegate Road, Suite 1000	Mississauga, Ontario L4Y 1M4
Dir/Ofr	James M. King	1004 Middlegate Road, Suite 1000	Mississauga, Ontario L4Y 1M4
Ofr	Brian Kilburn	2045 Oxford Street East	London, Ontario N5V 2Z7
Ofr	Brad Ward	2045 Oxford Street East	London, Ontario N5V 2Z7
Ofr	Jody Becker	1004 Middlegate Road, Suite 1000	Mississauga, Ontario L4Y 1M4

10. E-mail Address: **rtibaut@ellisdon.com**

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

SIGNATURE:

March 21, 2018

905-896-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 3/21/2018

Acc#120160000072



Name:	ELLISDON SERVICES, INC. (DE)
Document #:	F06000000483
Order #:	10894284

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 1980.00

2018 MAR 21 PM 3:42
TALLAHASSEE, FLORIDA

Thank you!

MAR 21 2018

R. HUNT