

FILED

2007 NOV 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																									
DOCUMENT # F06000003425 1. Corporation Name Novadag Corp																											
2. Principal Office Address - No P.O. Box # 11091 Corsia Triste Way Suite, Apt. #, etc. Unit 201 City & State Bonita Springs FL Zip 34135		3. Mailing Office Address 2585 Skymark Ave Suite, Apt. #, etc. Unit 306 City & State Mississauga Ontario Zip L4W 4L5 Country Canada																									
4. Date incorporated or Qualified To Do Business in Florida 5/20/06 5. FEI Number 6. CERTIFICATE OF STATUS DESIRED ☐ SS 75 - An individual fee payment required for renewal of status ☐ 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.																											
7. Name and Address of Current Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Rd. Suite, Apt. #, etc. City Plantation State FL Zip Code 33524																											
8. I, being appointed the registered agent of the above named Corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S. Signature of Registered Agent Jennifer Quinn REGISTERED AGENT MUST SIGN Assistant Secretary Date 11/16/07																											
9. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1"> <thead> <tr> <th>Title</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Rich Hengart</td> <td>2585 Skymark Ave</td> <td>Mississauga L4W 4L5</td> </tr> <tr> <td>Treasurer</td> <td>Roger Decker</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir</td> <td>Arue Menawat</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir</td> <td>Henry Russell</td> <td>90 Fairview Street #702</td> <td>Atlanta GA 30303</td> </tr> <tr> <td>Dir</td> <td>Harry Kay Rogers</td> <td>102 Pinnacle Court</td> <td>Fairhope AL 36532</td> </tr> </tbody> </table>				Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	Pres	Rich Hengart	2585 Skymark Ave	Mississauga L4W 4L5	Treasurer	Roger Decker	"	"	Dir	Arue Menawat	"	"	Dir	Henry Russell	90 Fairview Street #702	Atlanta GA 30303	Dir	Harry Kay Rogers	102 Pinnacle Court	Fairhope AL 36532
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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 807 or 817, 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 807.0401 or 817.0401, 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: <i>[Signature]</i> Treasurer SIGNATURE AND OFFICE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Nov 15 2007 Daytime Phone # 9052126888																											

FL-119 - 12/07 CT System Online

REINSTATEMENT 2007

Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT

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