

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005459

FILED
Nov 01, 2012
Secretary of State

Entity Name: MARY BRICKELL VILLAGE HOLDING, INC.

Current Principal Place of Business:

300-95 WELLINGTON STREET W.
TORONTO, ON M5J 2R2 CA

New Principal Place of Business:

Current Mailing Address:

1001, SQ. VICTORIA, CENTRE CDP
BUREAU C-500
MONTREAL, QC H2Z 2B5 CA

New Mailing Address:

1001, SQ. VICTORIA, CENTRE CDP CAPITAL
SUITE C-500
MONTREAL, QC H2Z 2B5 CA

FEI Number: 98-0450580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JAMES HALFIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: SOUCY, MARIE-FRANCE
Address: 1001 SQ. VICTORIA, SUITE C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: AS
Name: ROY, LISETTE
Address: 1001 SQ. VICTORIA, SUITE C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: EVP
Name: LEVASSEUR, GERVAIS
Address: 1001 SQ. VICTORIA, SUITE C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: EVPS
Name: TELFER, LORNA J.
Address: 1001 SQ. VICTORIA, SUITE C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

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: LISETTE ROY

MS.

11/01/2012

Electronic Signature of Signing Officer or Director

Date