

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F06000006766

Entity Name: CLARITY USA INC.

**FILED**  
**Dec 11, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2 SHEPPARD AVE. E #800  
TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

**New Principal Place of Business:**

**Current Mailing Address:**

2 SHEPPARD AVE. E #800  
TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

**New Mailing Address:**

FEI Number: 98-0425696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MADONNA CUDIHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NASHMAN, MARK  
Address: 2 SHEPPARD AVE. E #800  
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

Title: S ( ) Delete  
Name: PIZZOLATO, FRANK  
Address: 2 SHEPPARD AVE. E #800  
City-St-Zip: TORONTO, ONTARIO M2N5Y7 CANAD, ON M2N5Y7 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK PIZZOLATO

SECR

12/11/2009

Electronic Signature of Signing Officer or Director

Date