

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007641

FILED
Nov 13, 2007
Secretary of State

Entity Name: REVENUE PROPERTIES (U.S.), INC.

Current Principal Place of Business:

55 CITY CENTRE DR SUITE 800
MISSISSAUGA ON L5B 1M3, XX

New Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

55 CITY CENTRE DR SUITE 800
MISSISSAUGA ON L5B 1M3, XX

New Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

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: CHRISTIAN COX PREJEAN, VICE PRESIDENT

11/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SAHI, K. (RAI)
Address: 471 ARROWHEAD RD
City-St-Zip: MISSISSAUGA ON L5H 1V5, XX

Title: DS () Delete
Name: MIATELLO, PAUL
Address: 9 MARKWOOD CIRCLE
City-St-Zip: TORONTO ON M9C 1L1, XX

Title: VP () Delete
Name: MUNSTERS, FRANK M
Address: 1887 DEERS WORLD
City-St-Zip: MISSISSAUGA ON L5K 2G4, XX

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SAHI, K. (RAI)
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: DV (X) Change () Addition
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: V (X) Change () Addition
Name: MUNSTERS, FRANK M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: P () Change (X) Addition
Name: MASILLA, THOMAS
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: S () Change (X) Addition
Name: FLYNN, BEVERLY
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: TCFO () Change (X) Addition
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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: GUY M. CHERAMIE

TCFO

11/13/2007

Electronic Signature of Signing Officer or Director

Date