

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000770

Entity Name: FUSION BRANDS AMERICA INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

8345 NW 66TH ST., #9948
MIAMI, FL 331662626

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST., #9948
MIAMI, FL 331662626

New Mailing Address:

FEI Number: 51-0589810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MARK BLOCK

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: SHINDER, RANDI J
Address: 1339 WELLINGTON ST., SUITE 203
City-St-Zip: OTTAWA, ON, CANADA K1Y 3B8, FL 331662626

Title: V () Delete
Name: ALICE, ALISA H
Address: 72 CHARTWELL AVE.
City-St-Zip: OTTAWA, ON K2G 61.7,

Title: SD () Delete
Name: PLENER, SHELDON
Address: 2200 SCOTIA PLAZA, 40 KING ST. WEST
City-St-Zip: TORONTO, ON, CANADA M5H 3C2,

Title: T () Delete
Name: SHINDER, NEIL A
Address: 1339 WELLINGTON ST., SUITE 203
City-St-Zip: OTTAWA, ON, CANADA K1Y 3B8, FL 331662626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: MILLER, ERIC B
Address: 40 ST. CLAIR AVE WEST
City-St-Zip: TORONTO, ONT M4V 1M2, FL 331662626

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: ERIC MILLER

V

12/01/2008

Electronic Signature of Signing Officer or Director

Date