

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001286

Entity Name: GESTION PRO VEG INC.

FILED  
Nov 04, 2008  
Secretary of State

## Current Principal Place of Business:

147, RANG ST-PAUL, SHERRINGTON  
QUEBEC, CANADA, JOL2NO

## New Principal Place of Business:

147, RANG ST-PAUL, SHERRINGTON  
QUEBEC, CANADA, OC JOL2NO

## Current Mailing Address:

C/O TOM BASORE, 2305 CYPRESS LANE  
BELLE GLADE, FL 33430

## New Mailing Address:

147, RANG ST-PAUL, SHERRINGTON  
QUEBEC, CANADA, OC JOL2NO

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWICKI, MARK J. ESQ  
480 MAPLEWOOD DR., STE. 2  
JUPITER, FL 33458 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 J. NOWICKI

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: CP ( ) Delete  
Name: VAN WINDEN, GERRY  
Address: 540 CHEMIN WILLIAM  
City-St-Zip: HEMMINGFORD, QUEBEC, JOL 1HO

Title: VP ( ) Delete  
Name: VAN WINDEN, JEAN B.  
Address: 316, RANG ST-ANDRE  
City-St-Zip: NAPIERVILLE, QUEBEC, JOJ1LO

Title: S ( ) Delete  
Name: FANTIN, ANTHONY  
Address: 66, PLACE JEAN-YVES  
City-St-Zip: ILE-BIZARD, QUEBEC, H9E1K8

## 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:

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: GERRY VAN WINDEN

CP

11/04/2008

Electronic Signature of Signing Officer or Director

Date