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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-3368

Handwritten notes: "Please retain original filing date of submission" and "1/4"

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@envirotower.com

**CORPORATION REINSTATEMENT
ENVIROTOWER USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$4,050.00

\$ 450.00

1082

FILED

2010 JAN -6 AM 11:15

TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F07000003028

1. Corporation Name

ENVIROTOWER USA INC.

2. Principal Office Address - No P.O. Box

380 Adelaide Street West

Suite, Apt. #, etc.

Main Floor

City & State

Toronto, Ontario

Zip

M5V 1R7

Country

Canada

3. Mailing Office Address

380 Adelaide Street West

Suite, Apt. #, etc.

Main Floor

City & State

Toronto, Ontario

Zip

M5V 1R7

Country

Canada

REINSTATEMENT

4. Date Incorporated or Qualified

To Do Business in Florida August 28, 2008

5. FEI Number

☒ Applied For☐ Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐

If checked, the corporation is requesting a Certificate of Status.

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, etc.

City

Plantation

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0805 or 617.0605, F.S.

Signature of
Registered Agent

Date

1/5/10

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Please nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/CEO	Paul Wickberg	380 Adelaide Street West, Main Floor	Toronto, Ontario, M5V 1R9
D/S/TOPO	John Coburn	380 Adelaide Street West, Main Floor	Toronto, Ontario, M5V 1R9
D	Robert Metcalfe	380 Adelaide Street West, Main Floor	Toronto, Ontario, M5V 1R9

10. E-mail Address: info@envirotower.com

It is to be used for future record notification.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes satisfy the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Paul Wickberg

12-20-2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Desktop Phone #

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