

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005137

FILED
Oct 10, 2008
Secretary of State

Entity Name: N. HARRIS COMPUTER CORPORATION

Current Principal Place of Business:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4,

New Principal Place of Business:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4, FL 123456789 US

Current Mailing Address:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4,

New Mailing Address:

400-1 ANTARES DR., OTTAWA
ONTARIO, CANADA K2E 8C4, FL 123456789 US

FEI Number: 98-0141520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: BARBARA A. BURKE, SPECIAL ASSISTANT

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: D () Delete
Name: LEONARD, MARK
Address: 1200-20 ADELAIDE ST. EAST
City-St-Zip: TORONTO ONTARIO, CANADA M5C, 2T6

Title: P () Delete
Name: BENDER, JEFF
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4,

Title: V () Delete
Name: JUDGE, MELANIE
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, MARK
Address: 1200-20 ADELAIDE ST. EAST
City-St-Zip: TORONTO ONTARIO, CANADA M5C, FL 123456789 US

Title: P (X) Change () Addition
Name: BENDER, JEFF
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4, FL 123456789 US

Title: V (X) Change () Addition
Name: JUDGE, MELANIE
Address: 400-1 ANTARES DR., OTTAWA
City-St-Zip: ONTARIO, CANADA K2E 8C4, FL 123456789 US

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: MELANIE JUDGE

Electronic Signature of Signing Officer or Director

V

10/10/2008

Date