

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003134

FILED
Jan 07, 2014
Secretary of State

Entity Name: RIVA MODELING SYSTEMS INC.

Current Principal Place of Business:

RB-2, 530 RICHMOND STREET WEST
TORONTO, ONTARIO M5V 174,

New Principal Place of Business:

410 ADELAIDE WEST, SUITE 220
TORONTO, ONTARIO, XX M5V 1S8

Current Mailing Address:

RB-2, 530 RICHMOND STREET WEST
TORONTO, ONTARIO M5V 174,

New Mailing Address:

410 ADELAIDE WEST, SUITE 220
TORONTO, ONTARIO, XX M5V 1S8

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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: HEATHER CHAPMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODBURY, IAN
Address: 164 CRAWFORD STREET
City-St-Zip: TORONTO, ONTARIO, XX M6J 2L4

Title: VPD
Name: WOODBURY, DAVID
Address: 240 OAKMERE PLACE
City-St-Zip: CALGARY, ALBERTA, XX T1X 1L2

Title: CFOD
Name: WITT, DAVID
Address: 2183 TOWNE BLVD
City-St-Zip: OAKVILLE, ONTARIO, XX L6H 5H4

I hereby 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 all other like empowered.

SIGNATURE: /S/DAVID WITT

CFOD

01/07/2014

Electronic Signature of Signing Officer or Director

Date