

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000527

FILED
Nov 09, 2010
Secretary of State

Entity Name: LITTLE BIG STURGEON INC.

Current Principal Place of Business:

2227 SOUTH MILLWAY
SUITE 102
MISSAUGA, ONT. CAN LSL 3R6,

New Principal Place of Business:

115 COOLEY POND RD.
MELROSE, FL 32666

Current Mailing Address:

2227 SOUTH MILLWAY
SUITE 102
MISSAUGA, ONT. CAN LSL 3R6,

New Mailing Address:

2227 SOUTH MILLWAY
SUITE 102
MISSISSAUGA, ON L5L 3R6 CA

FEI Number: 98-0569342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, FRANKLIN D ESQ.
311 STATE ROAD 26
MELROSE, FL 32666 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: FRANKLIN FIELDS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: KHOLOV, EUGENE
Address: 2227 SOUTH MILLWAY
City-St-Zip: MISSISSAUGA, ON L5L 3R6 CA

Title: PSTD
Name: KHOLOV, EUGENE
Address: 2227 SOUTH MILLWAY
City-St-Zip: MISSISSAUGA, ON L5L 3R6 CA

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: EUGENE KHOLOV

DR.

11/09/2010

Electronic Signature of Signing Officer or Director

Date