

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001960

FILED
Apr 03, 2012
Secretary of State

Entity Name: GARDEN PROTEIN INTERNATIONAL USA INC.

Current Principal Place of Business:

200 - 12751 VULCAN WAY
RICHMOND BC, V6V 3C8, XX

New Principal Place of Business:

200 - 12751 VULCAN WAY
RICHMOND BC, CANADA V6V 3C8, BC V6V 3C8 CA

Current Mailing Address:

6100 NEIL ROAD
SUITE 500
RENO, NV 89511

New Mailing Address:

6100 NEIL ROAD
SUITE 500
RENO, NV 89511 US

FEI Number: 46-0522878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CAMERON CULLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: POTVIN, YVES
Address: 200 - 12751 VULCAN WAY
City-St-Zip: RICHMOND BC, CANADA V6V 3C8, BC V6V 3C8 CA

Title: P
Name: POTVIN, YVES
Address: 200 - 12751 VULCAN WAY
City-St-Zip: RICHMOND BC, CANADA V6V 3C8, BC V6V 3C8 CA

Title: V
Name: ASKEY, DARRELL F
Address: 200 - 12751 VULCAN WAY
City-St-Zip: RICHMOND BC, CANADA V6V 3C8, BC V6V 3C8 CA

Title: D
Name: RUTLEDGE, ROBYN LAWRIE
Address: SUITE 2900 - 600 MONTGOMERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: D
Name: O'HARA, JAMES L
Address: SUITE 2900 - 600 MONTGOMERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111 US

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: YVES POTVIN

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date