

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002557

FILED
Oct 28, 2011
Secretary of State

Entity Name: WILLIAM J. SUTTON & CO. LTD., INC.

Current Principal Place of Business:

33 YONGE STREET, SUITE 270
TORONTO, ONTARIO M5E 1G4, XX

New Principal Place of Business:

33 YONGE STREET, SUITE 270
TORONTO, ONTARIO M5E 1G4, ON XX

Current Mailing Address:

33 YONGE STREET, SUITE 270
TORONTO, ONTARIO M5E 1G4, XX

New Mailing Address:

33 YONGE STREET, SUITE 270
TORONTO, ONTARIO M5E 1G4, ON XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NRAI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SUTTON, WILLIAM J
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: D
Name: SUTTON, JOHN G
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: SVP
Name: REUBEN-ROBINSON, DEAN
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: SVP
Name: GRAHAM, CAROL
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: SVP
Name: OESCH, MARGARET
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

Title: VP
Name: FAIRLIE, COLIN
Address: 33 YONGE STREET, SUITE 270
City-St-Zip: TORONTO, ONTARIO M5E 1G4, ON XX

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: DEAN REUBEN-ROBINSON

SVP

10/28/2011

Electronic Signature of Signing Officer or Director

Date