

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002757

Entity Name: 2162266 ONTARIO INC.

FILED
Mar 21, 2013
Secretary of State

Current Principal Place of Business:

31 RACHETT ROAD
MARKHAM, ONTARIO L6E 1W5, XX XX

New Principal Place of Business:

173 NEWMAN AVENUE
RICHMOND HILL,, ON L4E 4N7 CA

Current Mailing Address:

31 RACHETT ROAD
MARKHAM, ONTARIO L6E 1W5, XX XX

New Mailing Address:

173 NEWMAN AVENUE
RICHMOND HILL,, ON L4E 4N7 CA

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

Name and Address of Current Registered Agent:

BHARWANI, WAHEEDA
115 TIMBERLACHEN CIRCLE
SUITE 1005
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BHARWANI, WAHEEDA
120 LEXINGTON GREEN LANE
SANFORD, FL 32771 US

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: WAHEEDA BHARWANI

03/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOMBINI, ADAM
Address: 336 LADY VALENTINA
City-St-Zip: VAUGHAN, ON L6A 4V1 XX

Title: P
Name: IACOVANTUONO, JOSEPH
Address: 173 NEWMAN AVENUE
City-St-Zip: RICHMOND HILL,, ON L4E 4N7 CA

Title: VP
Name: BOMBINI, MARC
Address: 94 OLD SURREY LANE
City-St-Zip: RICHMOND HILL,, ON L4C 8S6 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: MARC BOMBINI

VP

03/21/2013

Electronic Signature of Signing Officer or Director

Date