

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004868

FILED
Mar 14, 2012
Secretary of State

Entity Name: CION CORP.

Current Principal Place of Business:

2 INTERNATIONAL BLVD
TORONTO
ONTATION M9W 1A2 CANADA, XX

New Principal Place of Business:

2 INTERNATIONAL BLVD
TORONTO, ON M9W 1A2 CA

Current Mailing Address:

2 INTERNATIONAL BLVD
TORONTO
ONTATION M9W 1A2 CANADA, XX

New Mailing Address:

2 INTERNATIONAL BLVD
TORONTO, ON M9W 1A2 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: WENDY PEREZ DE ALEJO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MCKELLAR, JOHN
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 CA

Title: DP
Name: SMITH, VICTOR
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 CA

Title: D
Name: BALDASSARRA, SILVIO
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 CA

Title: CFO
Name: TOURCOTTE, MARC
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 CA

Title: COO
Name: SARROUGH, GUS
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 CA

Title: DS
Name: SOULE, COLIN
Address: 2 INTERNATIONAL BLVD
City-St-Zip: TORONTO, ON M9W 1A2 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 TURCOTTE

CFO

03/14/2012

Electronic Signature of Signing Officer or Director

Date