

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002071

Entity Name: ASPIRATIONS US HOLDINGS INC.

FILED
Oct 08, 2014
Secretary of State

Current Principal Place of Business:

17717 GULF BLVD
402
REDIINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 80046
APPLEBY POSTAL OUTLET
BURLINGTON, ON L7L 6B1

New Mailing Address:

PO BOX 80046
BURLINGTON, ON L7L 6B1

FEI Number: 46-0743934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
STE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MASTERS, DONALD
Address: 17717 GULF BLVD 403
City-St-Zip: REDIINGTON SHORES, FL 33708

Title: ST
Name: CHAPMAN, SHONA
Address: 703 LOMOND CRESENT
City-St-Zip: BURLINGTON, ON L7L 2N8 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: DONALD MASTERS

PRES

10/08/2014

Electronic Signature of Signing Officer or Director

Date