

F110000002723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

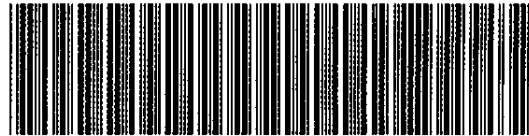
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

W11-34288



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11 JUL - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 7/6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

DIANE PETERS
BOX 2277
MORDEN, MANITOBA, CANADA, R6M-1B9

SUBJECT: 534145 MANITOBA LTD. INC.
Ref. Number: W11000034288

We have received your document for 534145 MANITOBA LTD. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 811A00015382

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 5341451 Manitoba Ltd. Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane Peters
Name of Person

5341451 Manitoba Ltd.
Firm/Company

Box 2277
Address

Morden, Manitoba, Canada, R6M 1B9
City/State and Zip code

Derek@BPGrain.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Peters at (204) 922-4915
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$0.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 5341451 MANITOBA LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Manitoba, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 3, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9090 Rd. 29W., Morden, Manitoba, Canada R6M 1B9
(Principal office address)

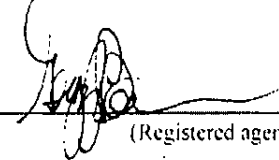
Box 2277, Morden, Manitoba, Canada R6M 1B9
(Current mailing address)

8. Rental Properties
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gregg Realty Group, Inc.
Office Address: 800 Celebration Ave., Ste 228
Celebration, Florida 34747
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Diane Peters

Address: Box 2277 Monday, Manitoba R6m 1B9

Vice President: _____

Address: _____

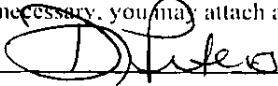
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Diane Peters - President.
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

**Certificate of Status /
Certificat de Status**

This is to certify that

Nous certifions par les présentes que

5341451 MANITOBA LTD.

Business Number

Numéro d'entreprise

847469368MC0001

incorporated

constituée

03

AUGUST / AOÛT

2006

current jurisdiction

autorité législative courante

MANITOBA

is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

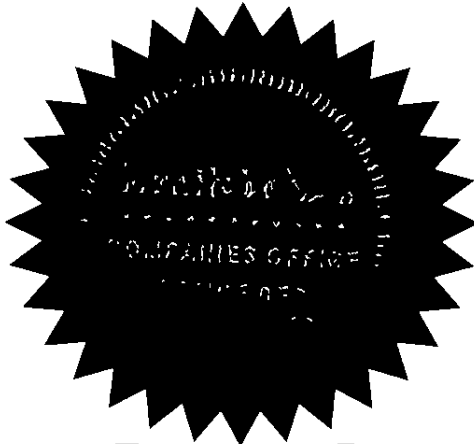
est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

06

JUNE / JUIN, 2011



Director / Le directeur
The Corporations Act / Loi sur les corporations