

2012 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# F11000002792

Entity Name: 1607680 ALBERTA LTD. CORPORATION

Current Principal Place of Business:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX

New Principal Place of Business:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX XX

Current Mailing Address:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX

New Mailing Address:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX XX

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

Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ
7901 KINGSPONTE PKWY #8
ORLANDO, FL 32819 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: CARLOS J. BONILLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ALBERT TUNG, HOI HON
Address: 88 SIGNATURE HEIGHTS SW
City-St-Zip: CALGARY CANADA T3H 3B9, 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: ALBERT TUNG HOI HON

CP

10/24/2012

Electronic Signature of Signing Officer or Director

Date