

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000000256

Entity Name: 967056 ONTARIO INC

FILED
Nov 19, 2013
Secretary of State

Current Principal Place of Business:

2520 15TH SIDEROAD
THUNDER BAY
ONTARIO, CANADA, OC

New Principal Place of Business:

2520 15TH SIDEROAD
THUNDER BAY, OC

Current Mailing Address:

2520 15TH SIDEROAD
THUNDER BAY
ONTARIO CANADA, P7J 1E5, OC

New Mailing Address:

2520 15TH SIDEROAD
THUNDER BAY, OC

FEI Number: 98-1048500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUTTE, LINDA
2943 LANDMARK WAY
PALM HARBOR, FL 34684 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: LINDA SCHUTTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SCHUTTE, LINDA
Address: 2520 15TH SIDEROAD, THUNDER BAY
City-St-Zip: ONTARIO CANADA P7J 1E5, OC

Title: P
Name: SCHUTTE, RICHARD
Address: 2520 15TH SIDEROAD, THUNDER BAY
City-St-Zip: ONTARIO CANADA P7J 1E5, OC

Title: P
Name: SCHUTTE, GERALD
Address: 2520 15TH SIDEROAD, THUNDER BAY
City-St-Zip: ONTARIO CANADA P7J 1E5, OC

Title: S
Name: SCHUTTE, ROXANNE
Address: 2520 15TH SIDEROAD, THUNDER BAY
City-St-Zip: ONTARIO CANADA P7J 1E5, OC

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: LINDA SCHUTTE

T

11/19/2013

Electronic Signature of Signing Officer or Director

Date