

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004483

FILED
Oct 07, 2013
Secretary of State

Entity Name: TEKNOSCAN SYSTEMS LTD. CORP.

Current Principal Place of Business:

2719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2719 HOLLYWOOD BLVD
#1
HOLLYWOOD, FL 33020 US

Current Mailing Address:

50 CALDARI ROAD, BLDG. A-WEST, 2ND FLOOR
CONCORD, ONTARIO CA L4K4N8, OC

New Mailing Address:

2719 HOLLYWOOD BLVD
#1
HOLLYWOOD, FL 33020 US

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: RINA DANIELSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HYAMS, SAM
Address: 160 BRICKSTONE CIRCLE
City-St-Zip: THORNHILL,, ON L4J 7Y2 OC

Title: DV
Name: KUNG, PHILIP
Address: 152 MACRILL ROAD
City-St-Zip: MARKHAM,, ON L6C 2L3 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: H.SAM HYAMS

CEO

10/07/2013

Electronic Signature of Signing Officer or Director

Date