## 2014 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F12000004561

Entity Name: LHD MANAGEMENT INC.

FILED Oct 13, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 LAPWORTH CRESCENT 30 LAPWORTH CRESCENT

SCARBOROUGH, ONTARIO M1V 2M5, CA SCARBOROUGH, ONTARIO M1V 2M5, CA M1V2M5 CA

Current Mailing Address: New Mailing Address:

30 LAPWORTH CRESCENT 30 LAPWORTH CRESCENT

SCARBOROUGH, ONTARIO M1V 2M5, CA SCARBOROUGH, ONTARIO M1V 2M5, CA M1V2M5 CA

FEI Number: 99-0381201 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM

1200 S PINE ISLAND RD

PLANTATION, FL 33324 US

CARROLLWOOD DEVELOPMENT CORP
2420 ENTERPRISE RD SUITE 105
CLEARWATER, FL 33763 US

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: GARY F QUEEN 10/13/2014

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD Name: MA, TONY

Address: 30 LAPWORTH CRESCENT

City-St-Zip: SCARBOROUGH, ONTARIO M1V 2M5, CA

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: TONY MA PSTD 10/13/2014