2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000002146

Entity Name: MINAV CORP.

FILED Oct 27, 2014 Secretary of State

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

2120 BRISTOL CIRCLE

OAKVILLE,ONTARIO,CANADA, XX XX

Current Mailing Address: New Mailing Address:

2120 BRISTOL CIRCLE

OAKVILLE,ONTARIO,CANADA, XX XX

FEI Number: 99-0369695 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SHARMA, KAMAL Address: 2120 BRISTIL CIRCLE

City-St-Zip: OAKVILLE,ONTARIO,CANADA, XX 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: DON TAYLOR (VP FINANCE OF MINAV CORP)

MR

10/27/2014