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February 14, 1995

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

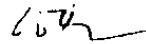
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Re: Marwood Properties, Inc. (Reinstatement of Corporation)
Marwood Properties Florida, Inc. (Application for Certificate of Authority)

Dear Sir or Madam,

I enclose herewith two checks, one in the amount of \$575.00 for reinstatement of Marwood Properties, Inc. and one in the amount of \$122.50 for filing a Certificate of Authority and to obtain a certified copy of the Certificate of Authority.

Sincerely,



KEITH A. RINGELSPAUGH

RECEIVED
DIVISION OF CORPORATIONS
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**APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
BY A FOREIGN CORPORATION**

MARWOOD PROPERTIES FLORIDA, INC., being a duly organized corporation presently existing under the law of Ontario, Canada, hereby files this Application For Certificate of Authority To Transact Business in the State of Florida, and says

Article I

NAME OF CORPORATION

The name of the foreign corporation is MARWOOD PROPERTIES FLORIDA
INC

Article II

JURISDICTION OF CORPORATION

MARWOOD PROPERTIES FLORIDA, INC., is a duly organized corporation presently in existence in the Province of Ontario, Canada.

Article III

DATE OF ORGANIZATION AND DURATION

The date said foreign corporation was organized was October 4, 1983 and its period of duration is perpetual. It has not been dissolved under said foreign jurisdiction.

Article IV

ADDRESS OF PRINCIPAL OFFICE

The street address of its principal office is 2171 Avenue Road, Suite 303, Toronto, Ontario M5M 4B4

55115-01
FEB 20 1985
CLERK OF THE COURT
STATE OF FLORIDA

Article V

**NAME AND ADDRESS OF REGISTERED AGENT IN STATE OF
FLORIDA**

The name and address of its registered office in this state and the name of its registered agent at that office is

G.J. Flanagan

3350 Ulmerton Road East
Suite 1
Clearwater, FL 34622

Article VI

NAMES AND ADDRESSES OF CURRENT DIRECTORS AND OFFICERS

The Names and usual business addresses of its current directors and officers is as follows:

Max Borinsky
President/Director

2171 Ave. Road, Suite 303
Toronto, Ontario, M5M 4B4

Mark S. Borinsky
Vice President/Director

2171 Ave. Road, Suite 303
Toronto, Ontario, M5M 4B4

Article VIII

ATTACHMENT OF CERTIFICATE OF EXISTENCE

A duly authenticated Certificate of Existence and/or Certificate of Status of said foreign corporation is attached to and accompanies this Application.

Executed by the undersigned at St. Petersburg, Florida on this 14th day of

February

1995

Max Borinsky

President, Marwood Properties Florida, Inc

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before, and officer duly authorized to administer oaths and take acknowledgements, Max Borinsky, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and who has been identified to me by the following form of Identification Personally Known

WITNESS my hand and official seal at St. Petersburg, Florida on this 1st day of February, 1995

Keith A. Ringelspaugh
Notary Public

My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

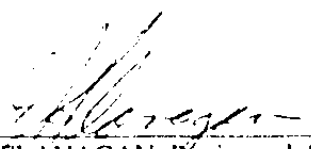
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act

That MARWOOD PROPERTIES FLORIDA, INC., desiring to apply for a Certificate of Authority To Transact Business under the laws of the State of Florida with its principal office as indicated in the Application for Certificate of Authority To Transact Business in the State of Florida By a Foreign Corporation, at the City of Toronto, Province of Ontario, Canada, has named G J FLANAGAN, 3350 Ulmerton Road East, Suite 1, Clearwater, FL 34622, as its agent to accept service of process within this state

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

Dated this 27 day of February, 1995



G J FLANAGAN, Registered Agent



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Business Division
Companies Branch
393 University Ave Suite 200
Toronto ON M5G 2M2

Direction des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

MARWOOD PROPERTIES FLORIDA INC

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 0 5 6 6 5 5 8

is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

OCTOBER 04 OCTOBRE, 1983

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

FEBRUARY 08 FEVRIER, 1995

Assistant

Controller of Records
Contrôleur des dossiers

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED

96 OCT 10 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000001034

1. Corporation Name

MARWOOD PROPERTIES FLORIDA, INC.

Principal Place of Business

2171 AVENUE ROAD SUITE 303
TORONTO ONTARIO
M5M 4B4 CANADA

Mailing Address

2171 AVENUE ROAD SUITE 303
TORONTO ONTARIO
M5M 4B4 CANADA

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 9/10

4. Date Incorporated or Qualified
To Do Business in Florida

03/03/1995

5. FET Number
98-0064183

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	BORINSKY, MAX	2171 AVE RD SUITE 303/TORONTO ON	CANADA M5M 4B4
VD	BORINSKY, MARK S	2171 AVE RD SUITE 303/TORONTO ON	CANADA M5M 4B4

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8. Name and Address of Current Registered Agent

FLANAGAN, G.J.
SUITE 1
3350 ULMERTON ROAD EAST
CLEARWATER FL 34622

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/7/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided by in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct 03, 1996
Date

(416) 489-4433
Daytime Phone #