

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 21, 2005
Secretary of State

DOCUMENT# F98000001858

Entity Name: MAAX-KSD CORPORATION

Current Principal Place of Business:

505 KEYSTONE ROAD
SOUTHAMPTON, PA 18966

New Principal Place of Business:

505 KEYSTONE ROAD
SOUTHAMPTON, PA 18966 US

Current Mailing Address:

640, CAMERON
STÉ-MARIE QUEBEC G6E 1B2
CANADA, XX

New Mailing Address:

1010 SHERBROOKE STREET WEST
SUITE 1610
MONTREAL, QUEBEC, CANADA, QC H3A 2R7 CN

FEI Number: 23-2952989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LETA SINGLETON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HEROUX, ANDRE
Address: KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: CFO () Delete
Name: GARNEAU, RICHARD
Address: KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: VP () Delete
Name: STEWART, DANIEL H
Address: KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: VPF () Delete
Name: RUCK, KEITH R
Address: KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966

Title: VPS () Delete
Name: GOLDSTEIN, LEONARD
Address: KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, HIRAM
Address: 1625 JAMES P ROGERS DR.
City-St-Zip: VALDOSTA, GA 31601 US

Title: SEC (X) Change () Addition
Name: AUBIN, DENIS
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A2R7 CN

Title: VP (X) Change () Addition
Name: BOUTET, BENOIT
Address: 1010 SHERBROOKE STREET WEST, OFFICE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3A2R7 CD

Title: VP (X) Change () Addition
Name: MARTIN, ROBERT
Address: 9224 73RD AVE NORTH
City-St-Zip: MINNEAPOLIS, MN 55428 US

Title: VP (X) Change () Addition
Name: RUCK, KEITH
Address: 505 KEYSTONE RD
City-St-Zip: SOUTHAMPTON, PA 18966 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MARTIN

VP

12/21/2005

Electronic Signature of Signing Officer or Director

Date