

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L33484

Entity Name: MPI GROUP (FLORIDA) INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

11 CHURCH ST.SUITE 200
TORONTO ONTARIO M5E1W1
CANADA, XX

Current Mailing Address:

11 CHURCH ST.SUITE 200
TORONTO ONTARIO M5E1W1
CANADA, XX

New Principal Place of Business:

11 CHURCH ST.SUITE 200
TORONTO ONTARIO M5E1W1
CANADA, ON M5E1W1 CA

New Mailing Address:

11 CHURCH ST.SUITE 200
TORONTO ONTARIO M5E1W1
CANADA, ON M5E1W1 CA

FEI Number: 98-0113221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH SR.
6003 RIVERSIDE DR.
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

SMITH, RALPH SR.
6019 153 ROAD
LIVE OAK, FL 32060 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: RALPH SMITH

10/10/2006

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: VPD () Delete
Name: YAZDI, BHARUCHA
Address: 11 CHURCH ST STE 200
City-St-Zip: TORONTO, ONTARIO, CA M5E 1W1

Title: VPD () Delete
Name: JACOBSON, RUSSELL
Address: 11 CHURCH ST. STE. 200
City-St-Zip: TORONTO, ONTARIO, CA M5E 1W1

Title: VPD () Delete
Name: POWERS, THOMAS E
Address: 11 CHURCH ST STE 200
City-St-Zip: TORONTO, ON M5E 1W1

Title: CEO () Delete
Name: STEIN, MICHAEL
Address: 11 CHURCH STREET, STE 200
City-St-Zip: TORONTO, ON M5E 1W1

Title: CPSD () Delete
Name: STEIN, MICHAEL
Address: 11 CHURCH STREET, STE 200
City-St-Zip: TOTONTO, ON M5E 1W1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUSSELL JACOBSON

VPD

10/10/2006

Electronic Signature of Signing Officer or Director

Date