

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M45139

FILED  
Dec 08, 2009  
Secretary of State

Entity Name: MASTERCRAFT FLORIDA I, INC.

## Current Principal Place of Business:

2525 ST. LAURENT BLVD., STE. 204  
OTTAWA, ONTARIO  
K1H 8P5 CANADA, XX

## Current Mailing Address:

2525 ST. LAURENT BLVD., STE. 204  
OTTAWA, ONTARIO  
K1H 8P5 CANADA, XX

## New Principal Place of Business:

2525 ST. LAURENT BLVD., STE. 204  
OTTAWA, ONTARIO  
K1H 8P5 CANADA, 00 CANADA XX

## New Mailing Address:

2525 ST. LAURENT BLVD., STE. 204  
OTTAWA, ONTARIO  
K1H 8P5 CANADA, 00 CANADA XX

FEI Number: 98-0105029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KAREN PARR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: GREENBERG, JOHN  
Address: 1876 HIGHLAND TERRACE  
City-St-Zip: OTTAWA, ONT. CANADA K1H 5A6, XX

Title: PCEO ( ) Delete  
Name: GREENBERG, BRUCE  
Address: 25 THE BRIDLE PATH  
City-St-Zip: NORTH YORK, ONT. K1H 5A6, XX

Title: V ( ) Delete  
Name: MCMAHON, BRUCE  
Address: 53 PEPPERRALL CRESCENT  
City-St-Zip: OTTAWA, ONT. K2J 3V9, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: GREENBERG, JOHN  
Address: 1876 HIGHLAND TERRACE  
City-St-Zip: OTTAWA, ONT. CANADA K1H 5A6, 00 CANADA XX

Title: PCEO (X) Change ( ) Addition  
Name: GREENBERG, BRUCE  
Address: 25 THE BRIDLE PATH  
City-St-Zip: NORTH YORK, ONT. K1H 5A6, 00 CANADA XX

Title: V (X) Change ( ) Addition  
Name: MCMAHON, BRUCE  
Address: 53 PEPPERRALL CRESCENT  
City-St-Zip: OTTAWA, ONT. K2J 3V9, 00 CANADA XX

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GREENBERG

COB

12/08/2009

Electronic Signature of Signing Officer or Director

Date