PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FORAL Secretary of State FILED REINSTATEMENT **DIVISION OF CORPORATIONS** 99 NOV 17 AM 9: 08 M61925 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SUB-GARD-EAST, INC. Principal Place of Business Malling Address % HARVEY WOLFE % HARVEY WOLFE 425 PLACE JACQUES CARTIER., STE.400 425 PLACE JACQUES CARTIER., 8TE.400 MONTREAL QUE., CANADA HAZHE-NOY-2-1 MONTREAL QUE., CANADA HIRENTHEY-BI-H21 381 H2Y 3B1 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 Date incorporated or Qualified To Do Business in Florida 11/03/1987 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 98-0077394 City & State City & State Not Applicable \$8.75 Additional Fee regative for a Certificate of Status Zip H2Y 3Bl Zip H2Y 3B1 ACIAMADA **CANTADA** CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) **PSD** WOLFE, HARVEY 6988 ABERDEEN WESTMOUNT, QUEBEC * BA-HISY-CANADA H3Y 3A8 VST SHAPIRO, BARRY H. 777 UPPER LANSDOWNE WESTMOUNT, QUEBEC GA HOY-CANADA H3Y 1J9 300003061013--0. -12/06/99--01013--015 ****758.75 ****758.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. N, Etc. State | Zip Code City 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. SAECIAL ASSISTANT SECRETARY Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 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 quelify for an exemption under section 119.07(3)(i), 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.

President

OTORA

(514) 861-1001

Oct. 26, 1999