

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M91751

FILED  
Jun 03, 2011  
Secretary of State

Entity Name: FLAMBOROUGH HOLDING, INC.

## Current Principal Place of Business:

18120 SAN CARLOS BOULEVARD  
SUITE 1101  
FORT MYERS, FL 33931 US

## New Principal Place of Business:

20480 SKYMEADOW LANE  
FORT MYERS, FL 33917 US

## Current Mailing Address:

59 KIRBY AVENUE, UNIT 2  
DUNDAS, ONTARIO  
CANADA L9H 6P3, XX

## New Mailing Address:

20480 SKYMEADOW LANE  
FORT MYERS, FL 33917 US

FEI Number: 65-0087453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BOULEVARD  
FORT MYERS, FL 33919 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: KEVIN KYLE

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: VOORTMAN, BERNIE  
Address: 59 KIRBY AVENUE, UNIT 2  
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: D  
Name: VOORTMAN, CALVIN  
Address: 59 KIRBY AVENUE, UNIT 2  
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: P  
Name: VOORTMAN, WILLIAM  
Address: 59 KIRBY AVENUE, UNIT 2  
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: DV  
Name: DAWAARD, JOHN  
Address: 59 KIRBY AVENUE, UNIT 2  
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: ST  
Name: HUTTEN, TRISH  
Address: 59 KIRBY AVENUE, UNIT 2  
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

I hereby 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 all other like empowered.

SIGNATURE: JOHN DEWAARD

DV

06/03/2011

Electronic Signature of Signing Officer or Director

Date