

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068438

FILED  
Oct 11, 2007  
Secretary of State

Entity Name: QUEENSGATE SOUTHEAST DEVELOPMENTS, INC.

## Current Principal Place of Business:

1105 CAPE CORAL PKWY E  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

3800 STEELES AVENUE W.  
SUITE 400  
WOODBIDGE, ON L4L 4G9 CA

## New Mailing Address:

FEI Number: 80-0080772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.  
1105 CAPE CORAL PKWY E, STE C  
CAPE CORAL, FL 33904 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: DARRIN SCHUTT

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: D ( ) Delete  
Name: NICOLUCCI, ROY  
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O  
City-St-Zip: NTARIO CANADA L4L 4G,

Title: D ( ) Delete  
Name: TATONE, EDDIE  
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O  
City-St-Zip: NTARIO CANADA L4L 4G,

Title: D ( ) Delete  
Name: PALOMBO, FAUSTO  
Address: 3800 STEELES AVE W, STE 400, WOODBRIDGE, O  
City-St-Zip: NTARIO CANADA L4L 4G,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NICOLUCCI, ROY PRES  
Address: 3800 STEELES AVE W, STE 400,  
City-St-Zip: WOODBRIDGE,, ON L4L4G9 CA

Title: TREA (X) Change ( ) Addition  
Name: TATONE, EDDIE TREASUR  
Address: 3800 STEELES AVE W, STE 400  
City-St-Zip: WOODBRIDGE,, ON L4L4G9 CA

Title: SEC (X) Change ( ) Addition  
Name: PALOMBO, FAUSTO SECRETA  
Address: 3800 STEELES AVE W, STE 400,  
City-St-Zip: WOODBRIDGE,, ON L4L4G9 CA

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: ROY NICOLUCCI

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date