

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130966

Entity Name: CADF INVESTMENTS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

990 ST. FRANCOIS XAVIER, STE. 200
SUITE 200
ST. LAURENT, QC H4L 5E7 CA

New Principal Place of Business:

Current Mailing Address:

5 PLACE VILLE-MARIE
SUITE 1203
MONTREAL, QC H3B 2G2 CA

New Mailing Address:

FEI Number: 98-0437851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: CARMELO DE FORTE

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: DIR () Delete
Name: DE FORTE, CARMELO
Address: 135 PLACE COTE VERTU, SUITE 100
City-St-Zip: ST. LAURENT, QC H4N 1G4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: CARMELO DRE FORTE

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date