

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011890

Entity Name: CANADA DIRECT, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

6460 NW 98TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

1386 STATE ROAD 60 EAST
LAKE WALES, FL 33853 US

Current Mailing Address:

6460 NW 98TH LANE
PARKLAND, FL 33076

New Mailing Address:

1386 STATE ROAD 60 EAST
LAKE WALES, FL 33853 US

FEI Number: 05-0552335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
STE 307
POMPAÑO BEACH, FL 33062 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: PETER WALLIS

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: P () Delete
Name: JOHN, CLARE
Address: 6460 NW 98TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, CLARE P
Address: 822 BREEN ROAD SOUTH
City-St-Zip: LAKE WALES, FL 33898 US

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: JOHN CLARE

Electronic Signature of Signing Officer or Director

PRES

02/10/2005

Date