

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020615

FILED
Oct 27, 2004
Secretary of State

Entity Name: SHIELDS ENVIRONMENTAL HOLDINGS INC.

Current Principal Place of Business:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO K1P 1A4, FL OC

New Principal Place of Business:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO, OC K1P 1A4OC CA

Current Mailing Address:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO K1P 1A4, FL OC

New Mailing Address:

45 O'CONNOR STREET 20FL
OTTAWA, ONTARIO K1P 1A4, OC K1P 1A4OC CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVENUE
SUITE 2600
ORLANDO, FL 32801 US

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: GLENN ADAMS

10/27/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: SHIELDS, GORDON
Address: 31 THORPE ESPLANADE, THORPE BAY
City-St-Zip: SOUTHBEND-ON-SEA, UK SS1 3BA UK

Title: DST () Change (X) Addition
Name: CROCKER, AUTHUR
Address: 35 PALMERSTON ROAD, WIMBLEDON
City-St-Zip: LONDON, UK SW19 1PG UK

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: GORDON SHEILDS

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10/27/2004

Electronic Signature of Signing Officer or Director

Date