

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -2 AM 11:04

**DOCUMENT # P03000020717**

1. Entity Name  
CENTURY BUILDING RESTORATION USA INC.



Principal Place of Business  
2104 A NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

Mailing Address  
2104 A NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

2. Principal Place of Business  
610 SE 13th Street  
Suite, Apt. #, etc.  
Unit 207  
City & State  
Dania Beach, Florida  
Zip  
33004  
Country  
U.S.A.

3. Mailing Address  
610 SE 13th Street  
Suite, Apt. #, etc.  
Unit 207  
City & State  
Dania Beach, Florida  
Zip  
33004  
Country  
U.S.A.



01172006 REIN-P CR2E098 (11/05)

4. FEI Number  
76-0726015

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMITT, MANFRED  
2104 A NORTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Manfred Schmitt DATE Jan 31, 06

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$900.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITT, MANFRED 2104 A NORTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700065075877 02/02/06--01003--015 ***300.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Manfred Schmitt DATE Jan 31, 06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# CUMMING & PARTNERS LLP

Solicitors and Attorneys

10<sup>th</sup> Floor  
45 St. Clair Avenue West  
Toronto, Ontario  
M4V 1K9

Direct Line: (416) 943-4712  
Toll Free: (800) 523-2581  
Facsimile: (416) 943-4711

**DELIVERED**

**PRIVATE & CONFIDENTIAL**

January 31, 2006

Attention: Ms. Darlene Connell  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Ms. Connell:

**Re: Century Building Restoration USA Inc.**

Pursuant to our telephone conversation of January 25, 2006 enclosed is a reinstatement form for Century Building Restoration USA Inc. (document no. P03000020717).

As discussed, please note that neither our firm nor the client received notice of the corporate annual return. As such we would request that the reinstatement fee be waived. We have enclosed a cheque in the amount of three hundred U.S. dollars (US\$300.00) in respect of the 2005 and 2006 annual filing fees for this corporation.

Thank you for your assistance with this matter. If you have any questions or concerns please contact me directly at (416) 943-4712.

Yours truly,

**CUMMING & PARTNERS LLP**



Christine Perry  
CP/md  
Encl.