

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062565

Entity Name: MLUS, INC.

FILED
Oct 14, 2004
Secretary of State

Current Principal Place of Business:

1777 BEGIN
ST-LAURENT, QU H4R 2B5 CD

New Principal Place of Business:

Current Mailing Address:

1777 BEGIN
ST-LAURENT, QU H4R 2B5 CD

New Mailing Address:

FEI Number: 98-0416585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK & NADEL, P.A.
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NADEL, HOWARD B
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 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: HOWARD B. NADEL

10/14/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WENGER, MARTIN
Address: 1777 BEGIN
City-St-Zip: ST. LAURENT, PQ H4R 2B5 CD

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: MARTIN WENGER

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date