

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113577

Entity Name: GREENFIELD OIL, INC.

FILED  
Sep 20, 2005  
Secretary of State

## Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD, SUITE 1000  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

350 EAST LAS OLAS BOULEVARD, SUITE 1000  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

20 QUEEN STREET WEST  
SUITE 1400  
TORONTO, ONTARIO, CA M5H2V3 CA

## New Mailing Address:

P.O. BOX 3252  
MEAFORD, ONTARIO, CA N4L1A5 CA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PK. BLVD.  
FORT LAUDERDALE, FL 33306 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: STEPHEN F. GOLDENBERG, PRES.

09/20/2005

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:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P ( ) Change (X) Addition  
Name: WENGER, EDWARD W  
Address: P.O. BOX 3252  
City-St-Zip: MEAFORD, ONTARIO, CA N4L1A5 CA

Title: DVPS ( ) Change (X) Addition  
Name: SMYTH, LAWRENCE J  
Address: 8-85 BEASLEY CRESS  
City-St-Zip: CAMBRIDGE, ONTARIO, CA N1T1P5 CA

Title: D ( ) Change (X) Addition  
Name: GREENFIELD, DONALD  
Address: 35 BELCOURT RD.  
City-St-Zip: TORONTO, ONTARIO, CA M4S2T8 CA

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: EDWARD WENGER

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date