

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157986

Entity Name: 2004 PROPERTIES INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

215-534 LAWRENCE AVE W
TORONTO, ONTARIO M6A 1A2
CANADA, XX

Current Mailing Address:

215-534 LAWRENCE AVE W
TORONTO, ONTARIO M6A 1A2
CANADA, XX

FEI Number: 98-0440460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELIS, SOTIRIOS
1104 MALLORCA DR
BRADENTON BCH, FL 34209 US

New Principal Place of Business:

534 LAWRENCE AVE W
215
TORONTO, ON M6A1A2 CA

New Mailing Address:

534 LAWRENCE AVE W
215
TORONTO, ON M6A1A2 CA

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: VARELIS SOTIRIOS

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: PST () Delete
Name: VARELIS, EVA
Address: 215-534 LAWRENCE AVE W
City-St-Zip: TORONTO, ONM64A 1A2,, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VARELIS, EVA
Address: 215-534 LAWRENCE AVE W
City-St-Zip: TORONTO, ON M6A1A2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: VARELIS EVA

PST

11/07/2008

Electronic Signature of Signing Officer or Director

Date