

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013487

**FILED**  
**Oct 11, 2006**  
**Secretary of State**

**Entity Name:** PHS US INVESTMENT INC.

## Current Principal Place of Business:

117 KEARNEY LAKE ROAD  
SUITE 11, HALIFAX  
NOVA SCOTIA CANADA B3M 4N9,

## Current Mailing Address:

117 KEARNEY LAKE ROAD  
SUITE 11, HALIFAX  
NOVA SCOTIA CANADA B3M 4N9,

## New Principal Place of Business:

117 KEARNEY LAKE ROAD  
SUITE 11, HALIFAX  
NOVA SCOTIA CANADA B3M 4N9, OC XXXXXXXXXX OC

## New Mailing Address:

4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103 US

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

## Name and Address of Current Registered Agent:

IACONO, PETER J  
4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

MCMACKIN, III, F. JOSEPH  
4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103 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: F. JOSEPH MCMACKIN, III

10/11/2006

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: DP ( ) Change (X) Addition  
Name: SQUIRES, W. GLENN  
Address: 117 KEARNEY LAKE ROAD, SUITE 11, HALIFAX  
City-St-Zip: NOVA SCOTIA CANADA, OC B3M 4N9 OC

Title: DVPS ( ) Change (X) Addition  
Name: GOOD, EDWARD  
Address: 117 KEARNEY LAKE ROAD, SUITE 11, HALIFAX  
City-St-Zip: NOVA SCOTIA CANADA, OC B3M 4N9 OC

Title: DVPT ( ) Change (X) Addition  
Name: AQUILINI, ROBERTO  
Address: 117 KEARNEY LAKE ROAD, SUITE 11, HALIFAX  
City-St-Zip: NOVA SCOTIA CANADA, OC B3M 4N9 OC

I hereby certify that the information supplied with this filing does not qualify for the 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: W. GLENN SQUIRES

D

10/11/2006

Electronic Signature of Signing Officer or Director

Date