

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023597

Entity Name: PODS CANADA, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5585 RIO VISTA DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2339638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARHURST, PETER S
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RAMDEEN, JOHN
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: JOHN RAMDEEN

10/06/2009

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: PRES () Delete
Name: WARHURST, PETER S
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: SECR () Delete
Name: PARKER, AARON B
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: CFO () Delete
Name: HENSLEY, SAMUEL
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYAN, THOMAS R JR
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: GREGORICH, SIMON
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: SIMON GREGORICH

CFO

10/06/2009

Electronic Signature of Signing Officer or Director

Date