

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023597

FILED
Sep 27, 2011
Secretary of State

Entity Name: PODS CANADA, INC.

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:

PARKER, AARON B
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MORALES, CHRISTOPHER
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: CHRISTOPHER MORALES

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: GREGORICH, SIMON
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

I hereby 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 all other like empowered.

SIGNATURE: JOHN RAMDEEN

MR

09/27/2011

Electronic Signature of Signing Officer or Director

Date