

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110000

Entity Name: HENLEY SPORTS INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

6655 NORTHWEST DR
MISSISSAUGA ONTARIO, L4V1L1

Current Mailing Address:

6655 NORTHWEST DR
MISSISSAUGA ONTARIO, L4V1L1

New Principal Place of Business:

90 BURNHAMTHORPE RD. WEST
SUITE 1210
MISSISSAUGA ONTARIO L5B3C3, XX XXXXX

New Mailing Address:

90 BURNHAMTHORPE RD. WEST
SUITE 1210
MISSISSAUGA ONTARIO L5B3C3, XX XXXXX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CLAUDIA L. SAARI

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: FORGIONE, MARIO
Address: 1409 LAKESHORE RD E
City-St-Zip: OAKVILLE ONTARIO, L6J1L9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO FORGIONE

PST

09/21/2006

Electronic Signature of Signing Officer or Director

Date