2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032324

Entity Name: ACCENTA INC.

FILED Oct 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5815 COOPERS AVENUE 5815 COOPERS AVENUE

MISSISSAUGA ONTARIO L4Z 1R9, CA MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

Current Mailing Address: New Mailing Address:

5815 COOPERS AVENUE 5815 COOPERS AVENUE

MISSISSAUGA ONTARIO L4Z 1R9, CA MISSISSAUGA ONTARIO L4Z 1R9, ON L4Z1R9 CA

FEI Number: 98-0487787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTER, WERNERDAL 13799 PARK BLVD SEMINOLE, FLORIDA, FL 33776 US

SEMINOLE, I EONIDA, I E 33770 O

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: CHRISTER WERNERDAL 10/22/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ERNETOFT, ULF
 Name:
 ERNETOFT, ULF

 Address:
 5815 COOPERS AVE
 Address:
 5815 COOPERS AVE

City-St-Zip: MISSISSAUGA, ON, CA L43 1R9 City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

Title: AMGR () Delete Title: BKPR (X) Change () Addition

 Name:
 MATTHEWS, DAVID
 Name:
 ABHIJIT, CHATTERJEE

 Address:
 5815 COOPERS AVE
 Address:
 5815 COOPERS AVE

City-St-Zip: MISSISSAUGA, ON, CA L42 1R9 City-St-Zip: MISSISSAUGA, ON, CA L4Z1R9

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: ULF ERNETOFT P 10/22/2009