

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141614

Entity Name: WILKET HOLDINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1090 DON MILLS ROAD
TORONTO, ONTARIO, CANADA,

New Principal Place of Business:

1090 DON MILLS ROAD
SUITE 600
TORONTO,, ON M3C 3R6 CA

Current Mailing Address:

1090 DON MILLS ROAD
TORONTO, ONTARIO, CANADA,

New Mailing Address:

1090 DON MILLS ROAD
TORONTO,, ON M3C 3R6 CA

FEI Number: 98-0552457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, THOMAS F
319 N. MAGNOLIA
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LANG, THOMAS F
1142 KELTON AVE
OCOEE, FL 34761 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: THOMAS LANG

05/01/2008

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: D () Delete
Name: MORTON, HENRY
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: D () Delete
Name: MORTON, ILLANA
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORTON, HENRY
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO,, ON M3C 3R6 CA

Title: D (X) Change () Addition
Name: MORTON, ILLANA
Address: 1090 DON MILLS ROAD
City-St-Zip: TORONTO,, ON M3C 3R6 CA

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: HENRY MORTON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date