

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101984

Entity Name: 90620 CORPORATION

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE
E4 232
WELLINGTON, FL 33414 US

New Principal Place of Business:

New Mailing Address:

2150 WINSTON PARK DRIVE
UNIT 17
OAKVILLE, ON L6H 5V1 CN

Current Mailing Address:

13833 WELLINGTON TRACE
E4 232
WELLINGTON, FL 33414 US

FEI Number: 20-3086278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: GRACE GRABOWSKA

12/12/2008

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: LUTZ, JAMES L
Address: 13833 WELLINGTON TRACE - E4 232
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGIOACCHINO, GINO
Address: 13833 WELLINGTON TRACE - E4 232
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Change (X) Addition
Name: GREEN, EDWARD
Address: 13833 WELLINGTON TRACE - E4 232
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Change (X) Addition
Name: GRABOWSKA, GRACE
Address: 17-2150 WINSTON PARK DR
City-St-Zip: OAKVILLE, ON L6H 5V1 CN

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: GRACE GRABOWSKA

D

12/12/2008

Electronic Signature of Signing Officer or Director

Date