

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030002

Entity Name: ONE MERCANTILE GROUP, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1450 MEYERSIDE DR., 7TH FLOOR
MISSISSAUGA, ONTARIO, CAN. L5T2, NF

New Principal Place of Business:

1450 MEYERSIDE DR., 7TH FLOOR
MISSISSAUGA, ON L5T2N5

Current Mailing Address:

1450 MEYERSIDE DR., 7TH FLOOR
MISSISSAUGA, ONTARIO, CAN. L5T2, NF

New Mailing Address:

1450 MEYERSIDE DR., 7TH FLOOR
MISSISSAUGA, ON L5T2N5

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, PA
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

THE BITTINGER LAW FIRM
13500 SUTTON PARK DRIVE SOUTH
201
JACKSONVILLE, FL 32224 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: ANN M. BITTINGER, ESQ

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FINLEY, JONATHAN
Address: 1450 MEYERSIDE DR., 7TH FLOOR
City-St-Zip: MISSISSAUGA, ON L5T2N5

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: JONATHAN R. FINLEY

CEO

02/01/2012

Electronic Signature of Signing Officer or Director

Date