

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000024607

Entity Name: BRENTDALE CORP

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

6828 MILL RUN CIR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1875 DREW ROAD
MISSISSAUGA, ON L5S 1J5 CA

New Mailing Address:

FEI Number: 33-1220524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANOFF, JAMES
6828 MILL RUN CIR
NAPLES, FL 34109 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: JAMES DAMIANOFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMIANOFF, JAMES
Address: 6828 MILL RUN CIR
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: DAMIANOFF, JANE
Address: 6828 MILL RUN CIR
City-St-Zip: NAPLES, FL 34109 US

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: JAMES DAMIANOFF

Electronic Signature of Signing Officer or Director

P

10/18/2012

Date