

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000065781

FILED
Oct 16, 2014
Secretary of State

Entity Name: G.E.S. CONSTRUCTION LIMITED, INC.

Current Principal Place of Business:

20 EGLINTON AVENUE WEST, BOX 2059
SUITE 1306
TORONTO, ONTARIO, M4R 1K8, OC

New Principal Place of Business:

20 EGLINTON AVENUE WEST, BOX 2059
SUITE 1306
TORONTO, ON M4R 1K8 OC

Current Mailing Address:

20 EGLINTON AVENUE WEST, BOX 2059
SUITE 1306
TORONTO, ONTARIO, M4R 1K8, OC

New Mailing Address:

20 EGLINTON AVENUE WEST, BOX 2059
SUITE 1306
TORONTO, ON M4R 1K8 OC

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D
CONROY, CONROY, DURANT & RUDNICK, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RUDNICK, JOSHUA D
WOODS, WEIDENMILLER, MICHETTI & RUDNICK, P
9045 STRADA STELL COURT, SUITE 400
NAPLES, FL 34109 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: RUDNICK, JOSHUA D

10/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVS
Name: SELIGMAN, GREGORY E
Address: 20 EGLINTON AVENUE WEST, BOX 2059
City-St-Zip: TORONTO, ONTARIO, M4R 1K8, OC

Title: T
Name: SELIGMAN, GREGORY E
Address: 20 EGLINTON AVENUE WEST, BOX 2059
City-St-Zip: TORONTO, ONTARIO, M4R 1K8, OC

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: SELIGMAN, GREGORY E

PDVS

10/16/2014

Electronic Signature of Signing Officer or Director

Date