

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000067933

Entity Name: 1509523 ONTARIO INC.

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

20121 SW 113 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

23-2565 STEELES AVENUE E
BRAMPTON, ON L6T 4L6 CA

New Mailing Address:

20121 SW 113 COURT
MIAMI, FL 33189

FEI Number: 98-1126612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGGARWAL, VIJAY
20121 SW 113 COURT
MIAMI, FL 33189 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: VIJAY AGGARWAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGGARWAL, VIJAY
Address: 42 VESPAHILL CRES.
City-St-Zip: BRAMPTON, ON L6P 2V2 CA

Title: CEO
Name: GUPTA, AJIT
Address: 9874 GORE ROAD
City-St-Zip: BRAMPTON, ON L6T 3Y7 CA

Title: T
Name: GUPTA, SHERRY
Address: 9874 GORE ROAD
City-St-Zip: BRAMPTON, ON L6T 3Y7 CA

Title: S
Name: GUPTA, AJITA
Address: 9874 GORE ROAD
City-St-Zip: BRAMPTON, ON L6T 3Y7 CA

Title: S
Name: AGGARWAL, AARTI
Address: 42 VESPAHILL CRES.
City-St-Zip: BRAMPTON, ON L6P 2V2 CA

Title: S
Name: AGGARWAL, SONIA
Address: 42 VESPAHILL CRES.
City-St-Zip: BRAMPTON, ON L6P 2V2 CA

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: VIJAY AGGARWAL

P

10/06/2014

Electronic Signature of Signing Officer or Director

Date