

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22353

FILED
Jul 13, 2011
Secretary of State

Entity Name: WILLIAM S. BURNSIDE (CANADA) LIMITED, INC.

Current Principal Place of Business:

SAM D. NORTON
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

New Principal Place of Business:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Current Mailing Address:

SAM D. NORTON
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

New Mailing Address:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

FEI Number: 98-0099794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D. ESQ.
1819 MAIN STREET, SUITE 610
NORTON, GULEY, HAMMERSLEY & LOPEZ
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NORTON, SAM D.
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: SAM D. NORTON

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNSIDE, WILLIAM S
Address: 1827 WOODWARD DRIVE, SUITE 302
City-St-Zip: OTTAWA, ON K2C 0P9 CA

Title: S
Name: BURNSIDE, ALICE J
Address: 1827 WOODWARD DRIVE, SUITE 302
City-St-Zip: OTTAWA, ON K2C 0P9 CA

Title: S
Name: BURNSIDE, JANET A
Address: 1827 WOODWARD DR., SUITE 302
City-St-Zip: OTTAWA, ON K2C 0P9 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: WILLIAM S. BURNSIDE

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07/13/2011

Electronic Signature of Signing Officer or Director

Date