## 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26177

Oct 29, 2013 Secretary of State

Entity Name: MONTCAN INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

425 PLACE JACQUES CARTIER, #400 ONTREAL QUEBEC H2Y3B1 MONTREAL, QU H2Y3B1 XX

Current Mailing Address: New Mailing Address:

9810 ALT A1A SUITE 105 9920 ALT A1A SUITE 805

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 98-0077394 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MICHAEL WOLFE

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: WOLFE, HARVEY
Address: 698B ABERDEEN AVE.
City-St-Zip: WESTMOUNT, QUE, CANADA,

Title: V

Name: DOBRIN, MITZI

Address: 410 ST. CATHERINE ST W
City-St-Zip: MONTREAL,QUE, CANADA,

Title: S

Name: SHAPIRO, BARRY H.
Address: 777 UPPER LANSDOWNE
City-St-Zip: WESTMOUNT,QUE,CANADA,

Title: [

Name: DRAYMORE, MARK R. Address: 95 STATE ST, STE. 513 City-St-Zip: SPRINGFIELD, MA

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: HARVEY WOLFE PD 10/29/2013