

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

02 NOV 25 PM 2:44

DOCUMENT # **P27116**

1. Corporation Name

**OLD PORT COVE EQUITIES INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**100009200731**  
11/25/02--01045--020 \*\*758.75

Principal Place of Business

SUITE 5300 COMMERCE COURT W  
TORONTO, ONTARIO M5L 1B9  
CANADA  
US

Mailing Address

STE. 5300  
TORONTO, ONTARIO M5L 1B9  
CANADA  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

**12/01/1989**

5. FEI Number

**65-0160791**

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PSD	ROSE, W. BRIAN	5300 COMMERCE COURT W.	TORONTO CANADA
V	MORGAN, RICHARD G.	112 LAKESHORE DR	N. PALM BEACH FL
D	ELLIOTT, R. FRASER	5300 COMMERCE COURT W.	TORONTO CANADA

8. Name and Address of Current Registered Agent

MORGAN, RICHARD G.  
112 LAKESHORE DRIVE  
NORTH PALM BEACH FL 33408

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

**SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date

**11/20/02**

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**11/20/02**

Date

**561-626 8449**

Daytime Phone #

CR2E040 (8/02)