

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000065234

Entity Name: ESTHER HOLDINGS USA, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

4221 W. BOY SCOUT BL VD
10TH FLOOR
TAMPA, FL 33607 US

New Principal Place of Business:

18 WYNFORD DRIVE
SUITE 403
TORONTO, ON M3C 3S2 CA

Current Mailing Address:

4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 US

New Mailing Address:

18 WYNFORD DRIVE,
SUITE 403
TORONTO, ON M3C 3S2 CA

FEI Number: 65-0517999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BANTUBO, JOYCE CFRA
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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: JOYCE BANTUBO

10/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BULMAN, MARINA
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

Title: DP () Delete
Name: MALKINE, VITALI
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARINA BULMAN

DS

10/16/2007

Electronic Signature of Signing Officer or Director

Date