

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000046370

FILED
Nov 07, 2011
Secretary of State

Entity Name: GRID CLOUD SOLUTIONS, INC.

Current Principal Place of Business:

SUITE #364
WEST BAY SHOPPING CENTER
NASSAU, BAHAMAS, OC

New Principal Place of Business:

500 GRAN STREET
SAULT STE MARIE, ONTARIO, ON P6A 5K9 CA

Current Mailing Address:

P. O. BOX CB-12762
SUITE #364
NASSAU, BAHAMAS,

New Mailing Address:

500 GRAN STREET
SAULT STE MARIE, ONTARIO, ON P6A 5K9 CA

FEI Number: 59-3321364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
236 E 6TH AVENUE
TALLAHASSEE, FL 32303 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: LUC DUCHESNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WONG, DANNY
Address: 12 VANSO DRIVE
City-St-Zip: ETOBICOKE, ONTARIO, ON M8Z 5J4 CA

Title: D
Name: DUCHESNE, LUC
Address: 132 LEO
City-St-Zip: SAULT STE MARIE, ONTARIO, ON P6A 3V7 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: LUC DUCHESNE

D

11/07/2011

Electronic Signature of Signing Officer or Director

Date