

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068825

Entity Name: 4244, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4159 REIF COURT
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

27 KIRKDALE CRESCENT
DON MILLS, ON M3B 2J7 CA

New Mailing Address:

FEI Number: 52-2009376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
2315 AARON STREET
PORT CHARLOTTE, FL 33952 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: MICHAEL HAYMANS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: SAWH, RUTH
Address: 27 KIRKDALE CRESCENT
City-St-Zip: DON MILLS, ON M3B 2J7 CA

Title: PSD
Name: SAWH, RAMASAR
Address: 27 KIRKDALE CRESCENT
City-St-Zip: DON MILLS, ON M3B 2J7 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: RAMASAR SAWH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date