

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000103101

FILED
Oct 19, 2012
Secretary of State

Entity Name: LAURA RIDGEWOOD, INC.

Current Principal Place of Business:

45 ST CLAIR AVE W STE 1001
TORONTO, ONTARIO, CANADA, M4V 1K9

New Principal Place of Business:

45 ST CLAIR AVE W STE 1001
TORONTO, ONTARIO, CANADA, ON M4V 1K9 CA

Current Mailing Address:

45 ST CLAIR AVE W STE 1001
TORONTO, ONTARIO, CANADA, M4V 1K9

New Mailing Address:

45 ST CLAIR AVE W STE 1001
TORONTO, ONTARIO, CANADA, ON M4V 1K9 CA

FEI Number: 59-3418919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ
601 BRICKELL KEY DR STE 505
MIAMI, FL 33131 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: LAWRENCE SAICHEK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, ALAN
Address: 36 SUNNYSIDE
City-St-Zip: WESTMOUNT, QUEBEC, CANADA, H3Y 1C2

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: ALAN SCHWARTZ

MR.

10/19/2012

Electronic Signature of Signing Officer or Director

Date