

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059954

Entity Name: PROJECT ARBOR CORP.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

6600 NW 12TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

11 BROWN AVENUE
DARTMOUTH, NS B3B 1Z7 CA

Current Mailing Address:

6600 NW 12TH AVENUE
SUITE 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

11 BROWN AVENUE
DARTMOUTH, NS B3B 1Z7 CA

FEI Number: 65-0861650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD
SUITE 100
TAMPA, FL 33607 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: BY: ROGER S. GOLDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RYAN, MICHAEL G
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DC
Name: BETTS, NICHOLAS
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: DP
Name: ALEXANDER, THOMAS F
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 CA

Title: VP
Name: LANDZAAT, RICHARD
Address: 11 BROWN AVENUE
City-St-Zip: DARTMOUTH, NS B3B 1Z7 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: ALEXANDER F. THOMAS

DP

07/12/2010

Electronic Signature of Signing Officer or Director

Date