PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 07 MAR 28 PM 1: 11 FLORIDA DEPARTMENT OF STATE CORPORATION CURLIARY OF STATE ALLAHASSEE, FLORIDA Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT # V60956** New Undermount Investments, Inc. 3. Malling Office Address - No P.O. Box # 3132 Lakeshore Road 3132 Lakeshore Road 2. Principal Office Address - No P.O. Box # Suite, Apl. #, etc. 4. Date Incorporated or Qualified 06/01/1992 To Da Business in Florida City & State City & State **Burlington ON Burlington On** Applied For 65-0726478 Not Applicable Canada Canada **L**7N 1A4 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent ৰ্টাctor P. DeBianchi Jr. The reinstatement fee is imposed, except in circumstances which the entity did not receive "Wictor P. DeBianchi Jr. P.A. 1720 Harrison St the prior notices. By checking this box, you are certifying the prior notices were not 6CE ". Etc. received and requesting the reinstatement fee be waived. 33020 **Hollywood** 8. I, being appointed the registered agant of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip **Burlington ON L7N 1A4** Leonora Cutaia 3132 Lakeshore Rd. Richard Cutaia 3132 Lakeshore Rd **Burlington ON L7N 1A4** Nicholas Cutaia 3132 Lakeshore Rd. **Burlington ON L7N 1A4** 300095445993 04/11/07--01020--021 10.1 certly that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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March 26, 2007 905 4675151