


10FZ

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 DEC -5 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001350		
1. Entity Name 1039015 ONTARIO LIMITED CORP.		

Principal Place of Business 378 FAIRLAWN AVE TORONTO ONTARIO CANADA, M5M -1T8	Mailing Address 4 GLENGROVE AVE WEST TORONTO, ON, m4-rin4
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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11172006 REIN P CR2F098 (11/05) **Do**
REINSTATEMENT
 4. FEI Number 98-0159025 Applied For Not Applicable

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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6. Name and Address of Current Registered Agent BRUNTON REGISTERED AGENTS INC 4710 NW BOCA RATON BLVD., #101 BOCA RATON, FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	POC HAYHURST, JAMES 378 FAIRLAWN AVE TORONTO ONTARIO CANADA, M5M 1T8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100082286691 12/05/06--01023--004 **150.00
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: Nov 20/2006 DAYTIME PHONE: 416 785 7700

B. Mitchell DEC - 5 2006

2082

1039015 Ontario Limited
1788 Avenue Road, Suite E /F, Toronto, Ontario M5M 3Z1

November 21, 2006

Brunton-McCarthy CPA Firm
4710 NW 2nd Avenue,
Suite 101,
Boca Raton, FL 33431

To Whom It May Concern:

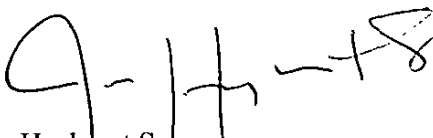
Re: 2006 For Profit Corporation Reinstatement

Please find enclosed a cheque in the amount of \$150 US. This is for payment regarding the reinstatement of 1039015 Ontario Inc. for Mr. Jim Hayhurst. Please change the addresses as follows:

1. Principal Place of Business: 1788 Avenue Road, Suite E/F, Toronto, Ontario M5M 3Z1
2. Mailing Address: 1788 Avenue Road, Suite E/F, Toronto, Ontario M5M 3Z1

Thank you.

Best regards,


Jim Hayhurst Sr.