

APPROVED
AND
FILED

06 JUN 30 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004211

1. Corporation Name
Thinkpath, Inc.

| | | | |
|---|----------------|---|----------------|
| 2. Principal Office Address 2800 East River Road | | 3. Mailing Office Address 2800 East River Road | |
| Suite, Apt. #, etc. 3rd Floor | | Suite, Apt. #, etc. 3rd Floor | |
| City & State Dayton, Ohio | | City & State Dayton, Ohio | |
| Zip 45439 | Country USA | Zip 45439 | Country USA |

REINSTATEMENT 05-06
CR2001 (2/05)

4. Date Incorporated or Qualified To Do Business in Florida 08/11/1997

5. FEI Number 311323702 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name
Ed Godwin

Street Address (P.O. Box Number is Not Acceptable)
9887 FOURTH STREET N

Suite, Apt. #, Etc.
235

City
ST PETERSBURG

State
FL

Zip Code
33702

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0503, F.S.

Signature of Registered Agent *Ed Godwin* Date June 29, 2006

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|-------|-----------------------------------|--|---------------------------|
| CEO | Declan French | 201 Westcreek Blvd., | Brampton, Ontario L6T 5S6 |
| SEC | Kelly Hankinson | 201 Westcreek Blvd., | Brampton, Ontario L6T 5S6 |
| | | | |
| | | | |
| | | | |

10. I certify 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 118, 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: *[Signature]* Date June 29, 2006 Daytime Phone # 905-460-3041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30
aw

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

THINKPATH, INC.

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