

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# F97000004211

Entity Name: THINKPATH, INC.

Current Principal Place of Business:

2800 EAST RIVER ROAD
3RD FLOOR
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

2800 EAST RIVER ROAD
3RD FLOOR
DAYTON, OH 45439

New Mailing Address:

FEI Number: 31-1323702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, ED
9887 FOURTH STREET N
235
ST PETERSBURG, FL 33702 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: ED GODWIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRENCH, DECLAN
Address: 201 WESTCREEK BLVD
City-St-Zip: BRAMPTON, ONTARIO L6T 5S6,

Title: SEC () Delete
Name: HANKINSON, KELLY
Address: 201 WESTCREEK BLVD
City-St-Zip: BRAMPTON, ONTARIO L6T 5S6,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRENCH, DECLAN
Address: 16 FOUR SEASONS PLACE SUITE 215
City-St-Zip: ETOBICOKE, ON M9B 6E5 CN

Title: SEC (X) Change () Addition
Name: HANKINSON, KELLY
Address: 16 FOUR SEASONS PLACE SUITE 215
City-St-Zip: ETOBICOKE, ON M9B6E5 CN

Title: PRES () Change (X) Addition
Name: TRICK, ROBERT
Address: 2800 EAST RIVER ROAD 3RD FLOOR
City-St-Zip: DAYTON, OH 45439 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT TRICK

PRES

10/24/2007

Electronic Signature of Signing Officer or Director

Date