

2014 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000099591

Entity Name: CONDUCT HOLDINGS USA, INC.

Current Principal Place of Business:

1300 OLD DIXIE HIGHWAY, SUITE 101
WEST PALM BEACH, FL 33403

Current Mailing Address:

C/O CONDUCT INDUSTRIES LTD.
ATTN: ROD ANDERSON 4575 BLAKIE RD.
LONDON, ON N6L-1P8 CA

FEI Number: 38-3892391

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH. LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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: KAREN MCKEOWN, ASSISTANT SECRETARY

12/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GREAVES, MARK
Address 110 FITZWILLIAM BLVD.
City-State-Zip: LONDON ON N6H-5H4

Title SECRETARY
Name ANDERSON, ROD
Address C/O CONDUCT INDUSTRIES LTD.
 4575 BLAKIE ROAD
City-State-Zip: LONDON ON N6L-1P8

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: ROD ANDERSON

SECRETARY

12/22/2014

Electronic Signature of Signing Officer/Director Detail

Date