


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

leaf 2

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 01 NOV -8 PM 7:40
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # **P96000081656**

1. Corporation Name
ABLEAUCTIONS.COM, INC.

Principal Place of Business Mailing Address
 1963 LOUGHEED HIGHWAY 3112 BOUNDARY RD **1963 LOUGHEED HIGHWAY**
 COQUITLAM BC V3K- 3T8 BURNABY BC V5M- 4A2 **COQUITLAM BC**
 CA BC **V3K- 3T8**



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/30/1996	
City & State		City & State		5. FEI Number	
Zip		Zip		59-3404233	
Country		Country		Applied For	
		CANADA		Not Applicable	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PCD	LADHA, ABDULL	8824 YARROW PLACE	BURNABY BC V3N
D	SLEEMAN, BARRETT	PO BOX 1811, 2225 W 44ST AVENUE	VANCOUVER BC V6M
ST	DODD, JEREMY	11824 189 B STREET	PITT MEADOWS BC V3Y
CFO	YELMAN, NH RON, MILLER	8258 GOVERNMENT ROAD 3260 SPRINGHILL PLACE	BURNABY BC V5A RICHMOND BC V7E 1X2
V D	BLEET, JERRY DR. DAVID VOGT	10871 BROMLEY PLACE 3771 WEST 15TH AVENUE	RICHMOND BC V7A VANCOUVER, B.C. V6R 2Z7

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City	
		000004717120--2 -12/10/01--01096--020 ****750.00 ****750.00 State Zip Code FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
 Please see consent form attached.
 Signature of Registered Agent: *[Signature]* Date: _____
 REGISTERED AGENT MUST SIGN

11. 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 under section 119.07(3)(i), 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]* Ron Miller CFO Date: 10/30/01 Daytime Phone #: 604-521-3369
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/01)

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FLORIDA

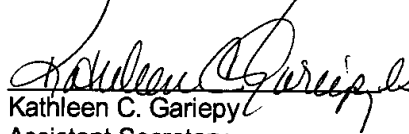
CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Ableauctions.com, Inc.

Date: October 29, 2001

C T CORPORATION SYSTEM


Kathleen C. Gariepy
Assistant Secretary