

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005219

FILED
Oct 10, 2007
Secretary of State

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

1505 HWY 6 SOUTH
STE 100
HOUSTON, TX 77077

New Principal Place of Business:

16365 PARK TEN PLACE
STE 200
HOUSTON, TX 77084

Current Mailing Address:

1505 HWY 6 SOUTH
STE 100
HOUSTON, TX 77077

New Mailing Address:

16365 PARK TEN PLACE
STE 200
HOUSTON, TX 77084

FEI Number: 76-0297116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 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: CINDY STRAUB

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: V () Delete
Name: HARRADENCE, KEITH
Address: 235 WILKINSON RD
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

Title: PSD () Delete
Name: PRAZER, MARY
Address: 235 WILKINSON RD
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

Title: VT () Delete
Name: GOERTZ, ALLAN
Address: 1505 HWY 6 SOUTH STE 100
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

Title: D () Delete
Name: BLUMENTRAL, DANIEL H
Address: 1505 HWY 6 SOUTH STE 100
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

Title: D () Delete
Name: JAIN, PANKAJ R
Address: 1505 HWY 6 SOUTH STE 100
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

Title: V () Delete
Name: BUCEY, CURTIS
Address: 1505 HWY 6 SOUTH STE 100
City-St-Zip: BRAMPTON, ONT. CANADA L6T4M2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CORLEY, I.T
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

Title: VPCF (X) Change () Addition
Name: SPOEDE, TRAVIS
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

Title: VT (X) Change () Addition
Name: GOERTZ, ALLAN
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

Title: D (X) Change () Addition
Name: BLUMENTRAL, DANIEL H
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

Title: D (X) Change () Addition
Name: JAIN, PANKAJ R
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

Title: V (X) Change () Addition
Name: BUCEY, CURTIS
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOUSTON, TX 77084

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: ALLAN GOERTZ

VT

10/10/2007

Electronic Signature of Signing Officer or Director

Date