

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 05, 2008
Secretary of State

DOCUMENT# F93000005219

Entity Name: STRATEGIC MATERIALS, INC.

Current Principal Place of Business:

16365 PARK TEN PLACE
STE 200
HOUSTON, TX 77084

New Principal Place of Business:

Current Mailing Address:

16365 PARK TEN PLACE
STE 200
HOUSTON, TX 77084

New Mailing Address:

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: HARRY B DAVIS

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

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

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

Title: D () Delete
Name: BLUMENTRAL, DANIEL H
Address: 16365 PARK TEN PLACE STE 200
City-St-Zip: HOSUTON, TX 77084

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BBANIGO

Electronic Signature of Signing Officer or Director

ASEC

11/05/2008

Date