

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 MAY 11 AM 8:52

STATE
FLORIDA



REINSTATEMENT

04192007 06-07

DOCUMENT # S80097 1. Entity Name ARIZONA RESOURCES INDUSTRIES, INC.					
Principal Place of Business 1080.700 4TH AVE. S.W. CALGARY, ALBERTA,CANADA, T2P-3J4			Mailing Address POST OFFICE BOX 1110 ST. JOHNS, AZ 85936 US		
2. Principal Place of Business - No P O Box # 3050 Post Oak Blvd		3. Mailing Address 510 Bering Dr.			
Suite, Apt #, etc. Suite 1700		Suite, Apt #, etc. Suite 300			
City & State Houston, TX		City & State Houston, TX		4. FEI Number 65-0366388	
Zip 77056-6568		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 77057-1457		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P O Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$300.00			XX In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUCK, WALTER B 1080.700 4TH AVE. S.W. CALGARY, ALBERTA,CANADA, T2P3J4	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lasker, Barry D 3050 Post Oak Blvd Ste 1700 Houston, TX 77057-1457	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CURRIE, DONALD J 1080.700 4TH AVE. S.W. CALGARY, ALBERTA,CANADA, T2P3J4	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600103287186 05/25/07--01020--017 **308.75	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPARKS, BARRY K 1080.700 4TH AVE. S.W. CALGARY, ALBERTA,CANADA, T2P3J4	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Willis, W. Kyle 510 Bering Dr. Ste 300 Houston, TX 77057-1457	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE:			W. Kyle Willis, V/T 4-23-07 713-974-9308		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		