

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005414

FILED
Jul 01, 2005
Secretary of State

Entity Name: CHEMTRADE LOGISTICS (US) INC.

Current Principal Place of Business:

111 GORDON BAKER ROAD SUITE 301
NORTH YORK, ONTARIO
CANADA M2H 3R1,

Current Mailing Address:

111 GORDON BAKER ROAD SUITE 301
NORTH YORK, ONTARIO
CANADA M2H 3R1,

New Principal Place of Business:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK, ON M2H 3R1 CA

New Mailing Address:

111 GORDON BAKER ROAD
SUITE 301
NORTH YORK, ON M2H 3R1 CA

FEI Number: 52-2328922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: CALDWELL, DOUGLAS
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ONTARIO, CA M2H 3R1

Title: PCEO () Delete
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ONTARIO, CA M2H 3R1

Title: V () Delete
Name: PIMENTO, GREG
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ONTARIO, CA M2H 3R1

Title: CFO () Delete
Name: WELLS, VICTOR
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ONTARIO, CA M2H 3R1

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

Title: PCEO (X) Change () Addition
Name: DAVIS, MARK
Address: 111 GORDON BAKER ROAD SUITE 301
City-St-Zip: NORTH YORK, ON M2H 3R1 CA

Title: DIR (X) Change () Addition
Name: DEVORE, HARLEY R
Address: 814 TYVOLA ROAD, STE. 126
City-St-Zip: CHARLOTTE, NC 28217 US

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

Title: DIR () Change (X) Addition
Name: MILLER, NEAL
Address: 814 TYVOLA ROAD, STE. 126
City-St-Zip: CHARLOTTE, NC 28217 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR WELLS

CFO

07/01/2005

Electronic Signature of Signing Officer or Director

Date