

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003750

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: SOF SURFACES INC.

**Current Principal Place of Business:**

4393 DISCOVERY LINE  
PETROLIA, ON N0N 1R0

**New Principal Place of Business:**

**Current Mailing Address:**

4393 DISCOVERY LINE  
PETROLIA, ON N0N 1R0

**New Mailing Address:**

FEI Number: 98-0371105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, 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: ZMHOWARCH

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MORNINGSTAR, CHAD  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D  
Name: MORNINGSTAR, JEROMY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: P  
Name: PRINS, JOHN  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D  
Name: CANNIFF, GARY  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

Title: D  
Name: MATT, WEMPLE  
Address: 4393 DISCOVERY LINE  
City-St-Zip: PETROLIA, ON N0N 1R0 CA

I hereby 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 all other like empowered.

SIGNATURE: GARY CANNIFF

MR.

03/05/2012

Electronic Signature of Signing Officer or Director

Date