

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007147

FILED
May 10, 2011
Secretary of State

Entity Name: TUG TECHNOLOGIES CORPORATION

Current Principal Place of Business:

595 MADISON AVENUE, STE. 3100
NEW YORK, NY 10022

New Principal Place of Business:

1995 DUNCAN DRIVE
KENNESAW, GA 30144

Current Mailing Address:

595 MADISON AVENUE, STE. 3100
NEW YORK, NY 10022

New Mailing Address:

PO BOX 3028
KENNESAW, GA 30158

FEI Number: 84-1663606

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
TALLAHASSEE, FL 323012525 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: TIM MINSTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MATTE, BERNARD
Address: 595 MADISON AVENUE, STE. 3100
City-St-Zip: NEW YORK, NY 10022

Title: MR
Name: GAFFNEY, ED
Address: 595 MADISON AVENUE, STE. 3100
City-St-Zip: NEW YORK, NY 10022

Title: MR
Name: JACOBSON, BENJAMIN
Address: 595 MADISON AVENUE, STE. 3100
City-St-Zip: NEW YORK, NY 10022

Title: MR
Name: KANE, JERRY
Address: 595 MADISON AVENUE, STE. 3100
City-St-Zip: NEW YORK, NY 10022

Title: MR
Name: VER EECKE, STEFAAN
Address: 1995 DUNCAN DRIVE
City-St-Zip: KENNESAW, GA 30144

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: MICHAEL J. KLAES

CFO

05/10/2011

Electronic Signature of Signing Officer or Director

Date