

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **FILED**

14 MAY 30 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F07000000051**

1. Corporation Name

American Process Group Inc.

2. Principal Office Address - No P.O. Box #

Suite 300, 10613 W. Sam Houston

Suite, Apt. #, etc.

City & State

Houston, Texas

Zip

77064

Country

USA

3. Mailing Office Address

Suite 300, 10613 W. Sam Houston

Suite, Apt. #, etc.

City & State

Houston, Texas

Zip

77064

Country

USA

REINSTATEMENT

CR2B081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

98-0445155

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CSC

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

MAY 30 2014

1 SELLER 43128

800260743128

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Emily Gray

REGISTERED AGENT MUST SIGN

Date 5/30/14

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	John W Gibson	500, 140-14th ave SE	Calgary / Alberta / T2G 0R1
CFO	Gary Morris	500, 140-14th ave SE	Calgary / Alberta / T2G 0R1
COO	Chris Synek	500, 140-14th ave SE	Calgary / Alberta / T2G 0R1
EVP	Rob Van Wallegghem	500, 140-14th ave SE	Calgary / Alberta / T2G 0R1
VP	Doug Van der Veen	960 Boulder Blvd	Stony Plain / Alberta / T7Z 0E6
	Timothy Sturm	Suite 300, 10613 W. Sam Houston	Houston / Texas/ 77064

10. E-mail Address: sbowes@tervita.com ; dvanderveen@tervita.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/29/14 780-963-1484

Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 158102 7890430

AUTHORIZATION :

COST LIMIT : \$1050.00

ORDER DATE : May 30, 2014

ORDER TIME : 9:12 AM

ORDER NO. : 158102-005

CUSTOMER NO: 7890430

REINSTATEMENT

NAME: AMERICAN PROCESS GROUP INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray

EXAMINER'S INITIALS _____

RECEIVED
MAY 30 2014
CSC CORPORATION
100000000195