

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000456

FILED
Nov 11, 2008
Secretary of State

Entity Name: HYDRALOGIC SYSTEMS CORP.

Current Principal Place of Business:

10801 KEMPWOOD DRIVE
SUITE 1
HOUSTON, TX 770431414

New Principal Place of Business:

10801 KEMPWOOD DRIVE
SUITE 1
HOUSTON, TX 77043

Current Mailing Address:

10801 KEMPWOOD DRIVE
SUITE 1
HOUSTON, TX 770431414

New Mailing Address:

10801 KEMPWOOD DRIVE
SUITE 1
HOUSTON, TX 77043

FEI Number: 72-1616394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TICKTIN, PETER ESQUIRE
600 WEST HILLSBORO BLVD.
SUITE 220
DEERFIELD BEACH, FL 33441 US

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: PETER TICKTIN

11/11/2008

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: CEO () Delete
Name: BECKLEY, MICHAEL
Address: 10801 KEMPWOOD DRIVE SUITE 1
City-St-Zip: HOUSTON, TX 770431414

Title: ST () Delete
Name: BECKLEY, MICHAEL
Address: 10801 KEMPWOOD DRIVE SUITE 1
City-St-Zip: HOUSTON, TX 770431414

Title: P () Delete
Name: MOTLEY, MITCHELL J
Address: 10801 KEMPWOOD DRIVE SUITE 1
City-St-Zip: HOUSTON, TX 770431414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MACDONALD, RICHARD
Address: 58 TERRACE DRIVE
City-St-Zip: DUNDAS, ON L9H 3X2 CA

Title: D (X) Change () Addition
Name: SMITH, DOUG
Address: 7 GLEASON ROAD
City-St-Zip: NOTTAWA, ON L0M 1P0 CA

Title: D (X) Change () Addition
Name: SAGER, CALVIN
Address: 141 ROEHAMPTON AVENUE STE. 202
City-St-Zip: TORONTO, ON M4P 1P9 CA

Title: P () Change (X) Addition
Name: BECKLEY, MICHAEL
Address: 501 WELHAM ROAD UNIT #8
City-St-Zip: BARRIE, ON L4N 8ZG CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL BECKLEY

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date