

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000456

Entity Name: HYDRALOGIC SYSTEMS CORP.

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

10801 KEMPWOOD DRIVE  
SUITE 1  
HOUSTON, TX 77043

## New Principal Place of Business:

4051 SW 47TH AVE.  
105 & 106  
DAVIE, FL 33314 US

## Current Mailing Address:

10801 KEMPWOOD DRIVE  
SUITE 1  
HOUSTON, TX 77043

## New Mailing Address:

10770 MOSS RIDGE RD.  
HOUSTON, TX 77043 US

FEI Number: 72-1616394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECKLEY, MICHAEL  
Address: 59 PENN DRIVE  
City-St-Zip: TORONTO, ON M9L 2A6 CA

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

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

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

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: LOUVENIA D. FOSTER

MGR

10/15/2009

Electronic Signature of Signing Officer or Director

Date