

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001153

FILED
Feb 01, 2013
Secretary of State

Entity Name: SMARTCOOL SYSTEMS (USA) INC.

Current Principal Place of Business:

5201 MITCHELLDALE SUITE B-4
HOUSTON, TX 77092

New Principal Place of Business:

2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074 US

Current Mailing Address:

5201 MITCHELLDALE SUITE B-4
HOUSTON, TX 77092

New Mailing Address:

2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074 US

FEI Number: 98-0438385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: BURNES, GEORGE M
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074 US

Title: T, D
Name: BURNES, GEORGE M
Address: 2360 CORPORATE CIRCLE, SUITE 400
City-St-Zip: HENDERSON, NV 89074 US

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: GEORGE M. BURNES

PRES

02/01/2013

Electronic Signature of Signing Officer or Director

Date