

F99000000404

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(Requestor's Name)

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(City/State/Zip/Phone #)

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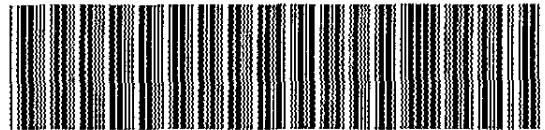
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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06 MAY -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 15 2006

*Long*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TITAN RESOURCES INC  
(Name of Corporation)

DOCUMENT NUMBER: F 99 000000404

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES GEIGER  
(Name of Contact Person)

TITAN RESOURCES INTERNATIONAL INC  
(Firm/Company)

742 LAKESIDE DR  
(Address)

N PALM BCH FL 33408  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES GEIGER at (561) 844 8448  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F 99000000 404

(Document number of corporation (if known))

FILED  
06 MAY -8 PM 1:38  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

1. TITAN RESOURCES INC

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 1-21-99

(Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-4-2006

5. TITAN RESOURCES INTERNATIONAL INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JAMES GEIGER

(Typed or printed name of person signing)

DPTS

(Title of person signing)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:06 PM 04/04/2006  
FILED 04:06 PM 04/04/2006  
SRV 060317482 - 2848741 FILE

**STATE OF DELAWARE**

**CERTIFICATE FOR RENEWAL**

**AND REVIVAL OF CHARTER**

**TITAN RESOURCES INTERNATIONAL, INC.** formerly known as **TITAN RESOURCES INC.**, a corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of the corporation is: **TITAN RESOURCES INTERNATIONAL, INC.** formerly known as **TITAN RESOURCES INC.**
2. Its registered office in the State of Delaware is located at: 619 New York Avenue, Claymont, Delaware 19703 in the county of New Castle and the name of its registered agent at that address is: Corporate Consulting Ltd.
3. The date of filing of the original Certificate of Incorporation in Delaware was: January 8, 1998.
4. The date when restoration, renewal and revival of the charter of this corporation is to commence is the 28<sup>th</sup> day of February 2003, same being prior to the date of this expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its charter until the first day of March, A.D. 2003, at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

**IN TESTIMONY WHEREOF**, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters, James Geiger, the last acting authorized officer hereto set his hand to this certificate this 4<sup>th</sup> day of April 2006.

  
James Geiger, President