

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J22836

FILED
Feb 06, 2006
Secretary of State

Entity Name: TETRA-PENTA HOLDINGS, INC.

Current Principal Place of Business:

7562 ELLIS AVE.
#E6
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

Current Mailing Address:

18685-A MAIN
#125
HUNTINGTON BEACH, CA 92648

New Mailing Address:

2790 CARTIER
LONGUEUIL, QC J4K 467 CN

FEI Number: 20-1246094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SO. DADELAND BLVD.
SUITE 508
MIAMI, FL 33158 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: MICHAEL A. BARR, PRESIDENT

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: CH () Delete
Name: ROY, ROBERT C
Address: 2975 CARTIER
City-St-Zip: LONGUEUIL QC, J4K4G7 CANADA,

Title: ST () Delete
Name: KRAUSE, RUDOLF
Address: 7562 ELLIS AVE.#E6
City-St-Zip: HUNTINGTON BEACH, CA 92648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: ROY, ROBERT C
Address: 2790 CARTIER
City-St-Zip: LONGUEUIL, QC J4K 467 CN

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT C. ROY

CH

02/06/2006

Electronic Signature of Signing Officer or Director

Date