2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K29705

Entity Name: CASTLEGUARD ENERGY, INC.

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17768 PRESTON RD 16200 ADDISON ROAD DALLAS, TX 75252

#155

ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

17768 PRESTON RD 16200 ADDISON ROAD DALLAS, TX 75252

#155

ADDISON, TX 75001

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: NINA CARDOZA 03/23/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

HARVEY, JURY HARVEY, JURY Name: Name: 17768 PRESTON RD 16200 ADDISON ROAD, SUITE 155 Address: Address:

City-St-Zip: DALLAS, TX 75252 City-St-Zip: ADDISON, TX 75001

Title: Title: () Delete (X) Change () Addition

Name: POOLE, BENTON J Name: POOLE, BENTON J

17768 PRESTON ROAD 16200 ADDISON ROAD, SUITE 155 Address: Address:

DALLAS, TX 75252 ADDISON, TX 75001 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

JURY, HARVEY Name: JURY, HARVEY Name:

17768 PRESTON ROAD 16200 ADDISON ROAD, SUITE 155 Address: Address:

City-St-Zip: DALLAS, TX 75252 City-St-Zip: ADDISON, TX 75001

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.

Ρ SIGNATURE: HARVEY JURY 03/23/2007