

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05537

FILED
Oct 07, 2005
Secretary of State

Entity Name: AMERICAN NATURAL SODA ASH CORP.

Current Principal Place of Business:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 06-1073279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, ONDINA
121 ALHAMBRA PLAZA
SUITE 1120
CORAL GABLES, FL 33138 US

Name and Address of New Registered Agent:

GONZALEZ, ONDINA
121 ALHAMBRA PLAZA
SUITE 1120
CORAL GABLES, FL 33134 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: ONDINA GONZALEZ

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, JOHN M
Address: 2 SIMMONS LANE
City-St-Zip: GREENWICH, CT

Title: CFO () Delete
Name: DULLINGER, THOMAS G
Address: 12 AVALON WAY
City-St-Zip: SANDY HOOK, CT 06482

Title: D () Delete
Name: FRASER, CHRISTOPHER T
Address: TWO CORPORATE DRIVE, PO BOX 902
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: DEVILLE, CHRISTOPHER
Address: 90 EAST HALSEY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Delete
Name: FRASER, CHRISTOPHER T.
Address: 28 COUNTRY CLUB LANE
City-St-Zip: EASTON, CT 06612

Title: D (X) Delete
Name: BREUNIG, WILLIAM L
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: DEVILLE, CHRISTOPHER
Address: 120 EAGLE ROCK AVE 3RD FL
City-St-Zip: EAST HANOVER, NJ 07936

Title: D (X) Change () Addition
Name: BREUNIG, WILLIAM L
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

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 Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS DULLINGER

CFO

10/07/2005

Electronic Signature of Signing Officer or Director

Date