

SEP. 11. 2007 3:47PM

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

2007 SEP 11 AM 6:18

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000032239

1. Corporation Name

LOTTA COAL INC.

REINSTATEMENT

07

CR2E081 (12/05)

2. Principal Office Address 638.11TH AVE S.W.		3. Mailing Office Address 638.11TH AVE S.W.	
Suite, Apt. #, etc. SUITE 200		Suite, Apt. #, etc. SUITE 200	
City & State CALGARY, ALBERTA		City & State CALGARY, ALBERTA	
Zip T2R 0E2	Country CANADA	Zip T2R 0E2	Country CANADA

4. Date Incorporated or Qualified To Do Business in Florida MARCH 02 2006	
5. FEI Number 83-0493365	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☐ \$3.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32307

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent Cynthia A Harris Date 9/11/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	NICOLAS MATOSSIAN	638 11TH AVE S.W. SUITE 200	CALGARY, ALBERTA, T2R 0E2
D	RON EVANS	638 11TH AVE S.W. SUITE 200	CALGARY, ALBERTA, T2R 0E2
D	JOHN PARRY	638 11TH AVE S.W. SUITE 200	CALGARY, ALBERTA, T2R 0E2
D	ALLEN SOLTIS	638 11TH AVE S.W. SUITE 200	CALGARY, ALBERTA, T2R 0E2
D	DAVID HAYES	638 11TH AVE S.W. SUITE 200	CALGARY, ALBERTA, T2R 0E2

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Nicolas Matossian NICOLAS MATOSSIAN Date 10/09/2007 Daytime Phone # 514 979 6219

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12
aw

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Fax Number : (850) 558-1575

CINDY HARRIS

CORPORATION REINSTATEMENT

LOTTA COAL, INC

Certificate of Status	0
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