

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005979

FILED
Nov 02, 2010
Secretary of State

Entity Name: TOPAZ RESOURCES, INC.

Current Principal Place of Business:

6279 BUCKINGHAM ST.
SARASOTA, FL 34238

New Principal Place of Business:

1012 NORTH MASCH BRANCH ROAD
DENTON, TX 762072057 US

Current Mailing Address:

6279 BUCKINGHAM ST.
SARASOTA, FL 34238

New Mailing Address:

1012 NORTH MASCH BRANCH ROAD
DENTON, TX 762072057 US

FEI Number: 27-2650817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLAS, MARK
6279 BUCKINGHAM ST.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MUNDEN, EDWARD J
Address: 4 SELLERS COURT
City-St-Zip: OTTAWA, ON K2H7Y7 CA

Title: COO
Name: LINDSAY, ROBERT P
Address: 1012 NORTH MASCH BRANCH ROAD
City-St-Zip: DENTON, TX 762072057 US

Title: VP
Name: STINNETT, RAND S
Address: 1012 NORTH MASCH BRANCH ROAD
City-St-Zip: DENTON, TX 762072057 US

Title: VP
Name: WILLIAMSON, BILL A
Address: 1012 NORTH MASCH BRANCH ROAD
City-St-Zip: DENTON, TX 762072057 US

Title: DIR
Name: MUNDEN, EDWARD J
Address: 4 SELLERS COURT
City-St-Zip: OTTAWA, ON K2H7Y7 CA

Title: DIR
Name: LINDSAY, ROBERT P
Address: 1012 NORTH MASCH BRANCH ROAD
City-St-Zip: DENTON, TX 762072057 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD J. MUNDEN

DCEO

11/02/2010

Electronic Signature of Signing Officer or Director

Date