2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000000238

Entity Name: TERRAFUSE USA INC.

Current Principal Place of Business:

14476 DUVAL PLACE WEST SUITE 206 JACKSONVILLE, FL 32218

Current Mailing Address:

14476 DUVAL PLACE WEST SUITE 206 JACKSONVILLE, FL 32218 US

FEI Number: 36-4978114 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: NICK NICHOLS 01/10/2023

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2023

Secretary of State

2834903279CR

Officer/Director Detail:

Title DP Title DS

NameBREITHAUPT, STEPHENNameBREITHAUPT, MICHAELAddress1325 HASTINGS CRES SEAddress1325 HASTINGS CRES SECity-State-Zip:CALGARY, AB AB T2G4C8City-State-Zip:CALGARY AB T2G4C8

Title DVP Title DT

Name NOVELLO, GIUSEPPE Name NOVELLO, DEBBIE

Address 1325 HASTINGS CRES SE Address 1325 HASTINGS CRES SE City-State-Zip: CALGARY AB T2G 4C8 City-State-Zip: CALGARY AB T2G4C8

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: DEBBIE NOVELLO

OPERATIONS CONTROLLER

01/10/2023