

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 188569

FILED  
Oct 22, 2009  
Secretary of State

Entity Name: GOODMAN DISTRIBUTION SOUTHEAST, INC.

**Current Principal Place of Business:**

6501 NW 37TH AVENUE  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

5151 SAN FELIPE, SUITE 500  
HOUSTON, TX 77056 US

**New Mailing Address:**

FEI Number: 59-0773846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

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

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: MARK M. DOLAN

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:**

Title: VP ( ) Delete  
Name: DOLAN, MARK  
Address: 5151 SAN FELIPE SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: CFO ( ) Delete  
Name: BLACKBURN, LAWRENCE M  
Address: 5151 SAN FELIPE SUTIE 500  
City-St-Zip: HOUSTON, TX 77056

Title: SECR ( ) Delete  
Name: CAMPBELL, BEN  
Address: 5151 SAN FELIPE SUITE 500  
City-St-Zip: HOUSTON, TX 77056

Title: PRES ( ) Delete  
Name: MISHLER, JAMES L  
Address: 5151 SAN FELIPE, SUITE 500  
City-St-Zip: HOUSTON, TX 77056 US

Title: EVP ( ) Delete  
Name: KING, DONALD R  
Address: 5151 SAN FELIPE SUITE 500  
City-St-Zip: HOUSTON, TX 77056 US

Title: CEO ( ) Delete  
Name: CARROLL, CHARLES A  
Address: 5151 SAN FELIPE SUITE 500  
City-St-Zip: HOUSTON, TX 77056 US

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

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

Title: CEO (X) Change ( ) Addition  
Name: SWIFT, DAVID L  
Address: 5151 SAN FELIPE SUITE 500  
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: MARK M. DOLAN

Electronic Signature of Signing Officer or Director

VP

10/22/2009

Date