

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 17, 2007
Secretary of State

DOCUMENT# 841296

Entity Name: 3D/INTERNATIONAL, INC.

Current Principal Place of Business:

1900 W. LOOP S., SUITE 600
ATTN:ALLYSON HOFFMAN
HOUSTON, TX 77027

New Principal Place of Business:

1900 W. LOOP S., SUITE 600
HOUSTON, TX 77027

Current Mailing Address:

1900 W. LOOP S., SUITE 600
ATTN:ALLYSON HOFFMAN
HOUSTON, TX 77027

New Mailing Address:

1900 W. LOOP S., SUITE 600
HOUSTON, TX 77027

FEI Number: 74-1493691

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 ROAD
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: DONALD H. BOADWAY

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: C () Delete
Name: THOMSEN, CHARLES B
Address: 1900 W LOOP S, #600
City-St-Zip: HOUSTON, TX

Title: P () Delete
Name: MURPH, JOHN
Address: 1900 W LOOP S #600
City-St-Zip: HOUSTON, TX

Title: SVP () Delete
Name: FLYNN, JIM
Address: 360 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: BEGNAUD, RONALD
Address: 1900 W. LOOP S., #600
City-St-Zip: HOUSTON, TX

Title: VS () Delete
Name: FLEISHACKER, ALAN
Address: 1900 W. LOOP S. # 600
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Delete
Name: WILLIAM, TURNER
Address: 1900 WEST LOOP SOUTH #600
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMALL, JOHN F
Address: 4701 HEDGEMORE DR
City-St-Zip: CHARLOTTE, NC 28209

Title: S (X) Change () Addition
Name: NUGENT, ROBERT F
Address: 150 FEDERAL ST
City-St-Zip: BOSTON, MA 02110

Title: SVP (X) Change () Addition
Name: HARRINGTON, CHALRES L
Address: 4701 HEDGEMORE DR
City-St-Zip: CHARLOTTE, NC 28209

Title: T (X) Change () Addition
Name: MASTORIS, CAROL
Address: 4701 HEDGEMORE DR
City-St-Zip: CHARLOTTE, NC 28209

Title: AS (X) Change () Addition
Name: JOHANSON, THOMAS
Address: 100 W WALNUT ST
City-St-Zip: PASADENA, CA 91124

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

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: THOMAS JOHANSON

AS

10/17/2007

Electronic Signature of Signing Officer or Director

Date