

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858379

1. Corporation Name

OMNIPLAN, INCORPORATED

2. Principal Office Address - No P.O. Box #

1845 Woodall Rodgers Freeway

3. Mailing Office Address

1845 Woodall Rodgers Freeway

Suite, Apt. #, etc.

Suite 1500

Suite, Apt. #, etc.

Suite 1500

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75201

Country

USA

Zip

75201

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/07/1983

5. FEI Number

751320079

☐ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Registered Agent Solutions, Inc.

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

155 Office Plaza Dr.

Suite, Apt. #, Etc.

Suite A

City

Tallahassee

State

FL

Zip Code

32301

REINSTATEMENT

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Art Flores for Registered Agent Solutions
REGISTERED AGENT MUST SIGN

Date 8/5/11

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	James T. Housewright	1845 Woodall Rodgers Freeway, Suite 1500	Dallas, Texas 75201
S	D. Michael Hellinghausen	1845 Woodall Rodgers Freeway, Suite 1500	Dallas, Texas 75201

10. E-mail Address: clientservices@rasi.com

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

James Housewright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/11

Date

214 8267084

Daytime Phone #

Ran