

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003187

FILED
Dec 14, 2012
Secretary of State

Entity Name: TOTAL ELECTRICAL INDUSTRIAL & INSTRUMENTATION, INC.

Current Principal Place of Business:

600 N MARIENFELD
SUITE 1000
MIDLAND, TX 79701 US

New Principal Place of Business:

1031 ANDREWS HIGHWAY
SUITE 450
MIDLAND, TX 79701 US

Current Mailing Address:

PO BOX 1999
MIDLAND, TX 79702 US

New Mailing Address:

400 LAS COLINAS BLVD.
SUITE 800
IRVING, TX 75039 US

FEI Number: 75-2879425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOOSE, RON
Address: 400 E. LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: SEC
Name: TERRELL, DANIEL
Address: 400 E. LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: DIR
Name: KIMMELMAN, DOUGLAS W
Address: 400 E. LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: DIR
Name: ARGENIO, RAHMAN D
Address: 400 E. LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

Title: DIR
Name: CROWSON, MARK
Address: 400 E. LAS COLINAS BLVD., SUITE 800
City-St-Zip: IRVING, TX 75039

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: DANIEL TERRELL

SEC

12/14/2012

Electronic Signature of Signing Officer or Director

Date