

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

08 NOV -4 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002964 1. Entity Name POMPANO INDUSTRIAL CENTER, INC.	
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Principal Place of Business 13155 NOEL ROAD, SUITE 500 DALLAS, TX 75240	Mailing Address 13155 NOEL ROAD, SUITE 500 DALLAS, TX 75240
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

10292008 REIN-NP CR2E099 (1/07)

4. FEI Number 33-0965575	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City
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8. 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. I am familiar with, and accept the obligations of registered agent.

Barbara A. Burke
 Special Assistant Secretary

SIGNATURE *Barbara A. Burke* DATE **10/31/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$61.25 After January 1, 2009, Fee will be \$122.50	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD FARMER, DAVID N <input type="checkbox"/> Delete	TITLE	<div style="text-align: center;"> 200137602002 11/04/08--01009--028 **70.00 </div> <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	
TITLE	D RIDLEY, DAVID <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	
TITLE	VS RAGSDALE, RONALD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	
TITLE	VAS JOHNSON, KEVIN <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	
TITLE	VAS KIBRY, MICHAEL <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	
TITLE	TAS GREEN, TRACY <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	13155 NOEL ROAD, SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75240	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Tracy Green* DATE **10/29/08** (972) 715-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

11560