

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004377

FILED
Oct 03, 2011
Secretary of State

Entity Name: ONESOURCE BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

7050 EMPIRE CENTRAL DRIVE
HOUSTON, TX 77040

New Principal Place of Business:

8300 FM 1960 RD WEST
SUITE 100
HOUSTON, TX 77070

Current Mailing Address:

111 T. C. JESTER BLVD.
C/O GREGORY C. THOMAS
HOUSTON, TX 77007

New Mailing Address:

8300 FM 1960 RD WEST
SUITE 100
HOUSTON, TX 77070

FEI Number: 76-0678278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DENISE BELL, ASST. SEC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, BRUCE F
Address: 8300 FM 1960 RD W, SUITE 100
City-St-Zip: HOUSTON, TX 77070

Title: SD
Name: LUCIER, JACK E
Address: 8300 FM 1960 RD W, SUITE 100
City-St-Zip: HOUSTON, TX 77070

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: BRUCE F DAVIS

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date