

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005230

FILED
Apr 04, 2005
Secretary of State

Entity Name: SHAW INFRASTRUCTURE, INC.

Current Principal Place of Business:

4171 ESSEN LANE
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

2790 MOSSIDE BLVD.
MONROEVILLE, PA 15146

New Mailing Address:

4171 ESSEN LANE
ATTN: DEBRA ROBERSON
BATON ROUGE, LA 70809

FEI Number: 41-2042864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JENNIFER DOUCET

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: DP () Delete
Name: BARFIELD, T.A. JR.
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVP () Delete
Name: GILL, RICHARD F
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPT () Delete
Name: BELK, ROBERT L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: S () Delete
Name: GRAPHIA, GARY P
Address: 417 ESSEN LN
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPS () Delete
Name: SHAPIRO, DANIEL
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: EVPS () Delete
Name: WILD, DIRK
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change () Addition
Name: COX, ELIZABETH S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH SHERMAN COX

AS

04/04/2005

Electronic Signature of Signing Officer or Director

Date