

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001096

FILED
Jul 27, 2011
Secretary of State

Entity Name: BAKER ENGINEERING AND RISK CONSULTANTS, INC.

Current Principal Place of Business:

3330 OAKWELL COURT, STE. 100
SAN ANTONIO, TX 782183024

New Principal Place of Business:

3330 OAKWELL COURT
STE. 100
SAN ANTONIO, TX 782183024 US

Current Mailing Address:

3330 OAKWELL COURT, STE. 100
SAN ANTONIO, TX 782183024

New Mailing Address:

3330 OAKWELL COURT
STE. 100
SAN ANTONIO, TX 782183024 US

FEI Number: 74-2983542

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: JACKIE BERNU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BAKER, QUENTIN A P.E.
Address: 3330 OAKWELL COURT, STE. 100
City-St-Zip: SAN ANTONIO, TX 782183024

Title: DVP
Name: PANARIELLO, JOHN L
Address: 3330 OAKWELL COURT, STE. 100
City-St-Zip: SAN ANTONIO, TX 782183024

Title: DVP
Name: ZANONI, JOSEPH E P.E.
Address: 3330 OAKWELL COURT, STE. 100
City-St-Zip: SAN ANTONIO, TX 782183024

Title: S
Name: HARRIS, AMANDA B
Address: 3330 OAKWELL COURT, STE. 100
City-St-Zip: SAN ANTONIO, TX 782183024

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: AMANDA HARRIS

BM/S

07/27/2011

Electronic Signature of Signing Officer or Director

Date