

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004964

FILED
Feb 15, 2012
Secretary of State

Entity Name: PRECISION ENERGY SERVICES, INC.

Current Principal Place of Business:

515 POST OAK BLVD SUITE 600
HOUSTON, TX 77027

New Principal Place of Business:

2000 ST. JAMES PLACE
HOUSTON, TX 77056

Current Mailing Address:

515 POST OAK BLVD SUITE 600
HOUSTON, TX 77027

New Mailing Address:

2000 ST. JAMES PLACE
HOUSTON, TX 77056

FEI Number: 76-0224331

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, JOSEPH C
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: FONTANA, PETER T
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: HENRY, JOSEPH C
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: DUNCAN, JANET M
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

Title: V
Name: BRISCOE, JOHN H
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: HENRY, JOSEPH C
Address: 2000 ST. JAMES PLACE
City-St-Zip: HOUSTON, TX 77056

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: JOSEPH C. HENRY

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date