PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 AUG -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004437

1. Corporation Name

EVANS Group, INC.

REINSTATEMENT 0011

| 2. Principal Office Address | 3. Mailing Office Address |
|---|---|
| 14185 North Dallas PKwy | P.O. Box 809014 |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: Dallas, TX | City & State: Dallas, TX |
| Zip: 75240-4311 Country: USA | Zip: 75380-9014 Country: USA |

4. Date Incorporated or Qualified To Do Business in Florida: 08/21/97

5. FEI Number: 13-2750485 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation System

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****900.00 ****900.00

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.: 481

City: Plantation State: FL Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Maria Ozaeta — Maria Ozaeta, Assistant Secretary — REGISTERED AGENT MUST SIGN

Date: 8-3-01

CR2E061 (8/00)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|---|---|---|---|
| Chairman CEO | Robert H. Blaem | 14185 North Dallas PKwy | Dallas, TX 75240-4311 |
| Exec VP | Doug Henderson | 14185 North Dallas PKwy | Dallas, TX 75240-4311 |
| Sr Prin. Controller | Darrell Carpenter | 14185 North Dallas PKwy | Dallas, TX 75240-4311 |
| | | | 800004540608--1 -08/17/01--01078--014 ******8.75 ******8.75 |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Darrell Carpenter — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 7/2/01

Daytime Phone #: (972) 628-7500