

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 OCT 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000003983

1. Corporation Name
Tom Allen Construction Company

2. Principal Office Address
6218 Miller Drive

3. Mailing Office Address
1360 Post Oak Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2100

City & State

Edwardsville, IL

City & State

Houston, TX

Zip

62025

Country

USA

Zip

77056

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 8/4/99

5. FEI Number
76-0589277

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
Corporation Service Company

100042287211

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL Zip Code
32301

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

Jeanine Reynolds
as its agent

Date 10-28-04

REGISTERED AGENT MUST SIGN

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
	(Please see attached Officer & Director List)		

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:

Dana A. Gordon, VP, Asst. Sec. 10/25/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REINSTATEMENT

CR2E081 (01/04)

**TOM ALLEN CONSTRUCTION COMPANY
OFFICER & DIRECTOR LIST**

✓ Dana A. Gordon	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
✓ James H. Haddox	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Derrick A. Jensen	Director, Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Pamela L. Kunkemoeller	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
David D. Brittain	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Vincent A. Mercaldi	Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Nicholas M. Grindstaff	Treasurer 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
Peter B. O'Brien	Vice President, Assistant Secretary 1360 Post Oak Blvd., Suite 2100 Houston, Texas 77056
✓ Scot P. Fluharty	President 6218 Miller Drive Edwardsville, IL 62025
✓ Vicky Orlet	Secretary 6218 Miller Drive Edwardsville, IL 62025



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946502 7157369

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 750.00

ORDER DATE : October 28, 2004

ORDER TIME : 11:09 AM

ORDER NO. : 946502-005

CUSTOMER NO: 7157369

CUSTOMER: Ms. Monique Buentello
Quanta Services, Inc.
Suite 2100
1360 Post Oak Blvd
Houston, TX 77056

REINSTATEMENT

NAME: TOM ALLEN CONSTRUCTION
COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward, Ext. 2935

EXAMINER'S INITIALS _____

RECEIVED
04 OCT 28 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA