

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005799

Entity Name: RIVER CONSULTING, LLC

FILED
Nov 04, 2014
Secretary of State

Current Principal Place of Business:

500 DALLAS STREET, SUITE 1000
HOUSTON, TX 77002 US

New Principal Place of Business:

6846 S CANTON AVE
STE 400
TULSA, OK 74136 US

Current Mailing Address:

500 DALLAS STREET, SUITE 1000
HOUSTON, TX 77002 US

New Mailing Address:

6846 S CANTON AVE
STE 400
TULSA, OK 74136 US

FEI Number: 20-1292189

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:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

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: JANICE NULL OBO INCORP SERVICES INC

11/04/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HOUSTON INTERESTS LLC
Address: 6846 S CANTON AVE STE 400
City-St-Zip: TULSA, OK 74136 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLTON D. HOUSTON

MGR

11/04/2014

Electronic Signature of Authorized Person

Date