

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006072

FILED
Nov 18, 2004
Secretary of State

Entity Name: COLE LAYER TRUMBLE COMPANY

Current Principal Place of Business:

5949 SHERRY LANE
SUITE 1400
DALLAS, TX 75225 US

New Principal Place of Business:

Current Mailing Address:

5949 SHERRY LANE
SUITE 1400
DALLAS, TX 75225 US

New Mailing Address:

FEI Number: 75-2846293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAGEL, BRUCE F
Address: 3199 KLEPINGER ROAD
City-St-Zip: DAYTON, OH 45406

Title: D () Delete
Name: YEAMAN, JOHN M
Address: 5949 SHERRY LANE SUITE 1400
City-St-Zip: DALLAS, TX 75225

Title: V () Delete
Name: STORY, BENJAMIN S
Address: 3199 KLEPINGER ROAD
City-St-Zip: DAYTON, OH 45406

Title: D () Delete
Name: MILLER, BRIAN K
Address: 5949 SHERRY LANE STE 1400
City-St-Zip: DALLAS, TX 75225

Title: S () Delete
Name: MOORE, H. LYNN JR
Address: 5949 SHERRY LANE #1400
City-St-Zip: DALLAS, TX 75225

Title: C () Delete
Name: BROWN, K. MARK
Address: 3199 KLEPINGER ROAD
City-St-Zip: DAYTON, OH 45406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDT (X) Change () Addition
Name: MILLER, BRIAN K
Address: 5949 SHERRY LANE STE 1400
City-St-Zip: DALLAS, TX 75225

Title: VPS (X) Change () Addition
Name: MOORE, H. LYNN JR
Address: 5949 SHERRY LANE #1400
City-St-Zip: DALLAS, TX 75225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M. APKE

POA

11/18/2004

Electronic Signature of Signing Officer or Director

_____ Date