

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005758

FILED
Oct 12, 2006
Secretary of State

Entity Name: TITAN-WHITEHALL HOLDINGS, INC.

Current Principal Place of Business:

2700 N.E. LOOP 410, SUITE 500
SAN ANTONIO, TX 78209

New Principal Place of Business:

Current Mailing Address:

5915 LANDERBROOK DRIVE
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 74-2767942

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: PETER SOUZA

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: DT () Delete
Name: DUBOIS, JOSEPH G
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: DP () Delete
Name: WAGGONER, RICHARD M
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 44124

Title: V () Delete
Name: WILLNER, STUART
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: V () Delete
Name: POLENA, LAWRENCE N
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: SV () Delete
Name: CAMPBELL, JOHN F
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

Title: V () Delete
Name: TODRYK, ALAN A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

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

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 Chapter 119, 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: JOSEPH G DUBOIS

DT

10/12/2006

Electronic Signature of Signing Officer or Director

Date