

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 480803

FILED
Feb 03, 2014
Secretary of State

Entity Name: IMPALA INVESTMENTS, INC.

Current Principal Place of Business:

11250 BRIAR FOREST DR.
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

11250 BRIAR FOREST DR.
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 11-2036038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: MICHAEL R. CAREY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PISTONE, JOSEPH A
Address: 11250 BRIAR FOREST DRIVE
City-St-Zip: HOUSTON, TX 77042

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH A. PISTONE

P

02/03/2014

Electronic Signature of Signing Officer or Director

Date