## 2007 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 551510** 

Entity Name: KLEIN, BURY, REIF, APPLEBAUM & ASSOCIATES, INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

519 N. SAM HOUSTON PARKWAY E. 363 N. SAM HOUSTON PARKWAY E.

SUITE 200 SUITE 900

HOUSTON, TX 770604001 US HOUSTON, TX 77060 US

Current Mailing Address: New Mailing Address:

519 N. SAM HOUSTON PARKWAY E. 363 N. SAM HOUSTON PARKWAY E.

SUITE 200 SUITE 900

HOUSTON, TX 770604001 US HOUSTON, TX 77060 US

FEI Number: 59-1779907 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: BARBARA A. BURKE SPEC. ASST. SEC.

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete Title: CEO (X) Change ( ) Addition

Name: CHARLES, CHARLES F Name: SCHUGART, CHARLES F

Address: 519 N. SAM HOUSTON PARKWAY E., SUITE 200 Address: 363 N. SAM HOUSTON PARKWAY E., SUITE 900

City-St-Zip: HOUSTON, TX 770604001 City-St-Zip: HOUSTON, TX 77060

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

Name: SCHUGART, CHARLES F Name: SCHUGART, CHARLES F

Address: 519 N SAM HOUSTON PKWY STE 200 Address: 363 N SAM HOUSTON PKWY STE 900

City-St-Zip: HOUSTON, TX 770604001 City-St-Zip: HOUSTON, TX 77060

Title: CFO ( ) Delete Title: CFO (X) Change ( ) Addition

Name: DURRETT, CHARLES A Name: DURRETT, CHARLES A

Address: 519 N SAM HOUSTON PKWY STE 200 Address: 363 N SAM HOUSTON PKWY STE 900

City-St-Zip: HOUSTON, TX 770604001 City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES A. DURRETT CFO 10/16/2007

Electronic Signature of Signing Officer or Director

Date