

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 838348

FILED
Oct 18, 2005
Secretary of State

Entity Name: THE GREAT FRAME UP SYSTEMS, INC.

Current Principal Place of Business:

12707 NORTH FREEWAY
#330
HOUSTON, TX 77060 US

Current Mailing Address:

P O BOX 1187
HOUSTON, TX 7725187 US

New Principal Place of Business:

101 SOUTH HANLEY
SUITE 1280
ST. LOUIS, MO 63105 US

New Mailing Address:

101 SOUTH HANLEY
SUITE 1280
ST. LOUIS, MO 63105 US

FEI Number: 36-2838179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: JONATHON L MILES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JOHN W
Address: 12707 NORTH FREEWAY
City-St-Zip: HOUSTON, TX 77060 US

Title: SCFO () Delete
Name: CAMPBELL, PHILIP
Address: 100 GLENBOROUGH DRIVE, 14TH
City-St-Zip: HOUSTON, TX 77067

Title: VPD () Delete
Name: ZOWREY, STEVEN
Address: 12707 NORTH FREEWAY
City-St-Zip: HOUSTON, TX 77060 US

Title: EVP () Delete
Name: WILLIAMS, CONSTANCE
Address: 12707 NORTH FREEWAY
City-St-Zip: HOUSTON, TX 77060 US

Title: P () Delete
Name: EBLING, MARK
Address: 10 APPLE TREE LN
City-St-Zip: SAINT LOUIS, MO 63124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, JOHN W
Address: 101 SOUTH HANLEY, SUITE 1280
City-St-Zip: ST. LOUIS, MO 63105 US

Title: S (X) Change () Addition
Name: DUCKWITZ, JAMES
Address: 101 SOUTH HANLEY, SUITE 1280
City-St-Zip: ST. LOUIS, MO 63105 US

Title: D (X) Change () Addition
Name: HEALY, PATRICK
Address: 101 SOUTH HANLEY, SUITE 1280
City-St-Zip: ST. LOUIS, MO 63105 US

Title: DF (X) Change () Addition
Name: FESLER, SCOTT
Address: 101 SOUTH HANLEY, SUITE 1280
City-St-Zip: ST. LOUIS, MO 63105 US

Title: P (X) Change () Addition
Name: EBLING, MARK
Address: 10 APPLE TREE LN
City-St-Zip: SAINT LOUIS, MO 63124 US

Title: D () Change (X) Addition
Name: O' DONNELL, JAMES
Address: 101 SOUTH HANLEY, SUITE 1280
City-St-Zip: ST. LOUIS, MO 63105 US

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: JAMES A DUCKWITZ

S

10/18/2005

Electronic Signature of Signing Officer or Director

Date