

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 SEP 21 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843403

1. Corporation Name

Chas. Martin International, Inc.

2. Principal Office Address

PO BOX 87689

Suite, Apt. #, etc.

3. Mailing Office Address

PO BOX 87689

Suite, Apt. #, etc.

City & State

Houston, TX

Zip

77287

Country

U.S.A.

City & State

Houston, TX

Zip

77287

Country

U.S.A.

REINSTATEMENT

96-04

4. Date Incorporated or Qualified
To Do Business in Florida

6/8/1979

5. FEI Number

132902599

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

The Prentice-Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

John D. Graves

Date

9/10/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Neil A. Hopkins	5050 Timber Creek	Houston, TX 77017
Secretary	Harold F. Cristadoro	5050 Timber Creek	Houston, TX 77017
Asst. Secretary	Jim D. Graves	5050 Timber Creek	Houston, TX 77017
Directors:	Neil A. Hopkins	5050 Timber Creek	Houston, TX 77017
	Harold F. Cristadoro	5050 Timber Creek	Houston, TX 77017

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/9/04

Daytime Phone #

713-944-2000

Jim D. Graves, CFO

CR2E081 (01/04)

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FILED

Chas. Martin International, Inc. 04 SEP 21 AM 11:36
Corporate Officers and Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

President – Neil A. Hopkins (as of February 1, 1995)
Secretary – Harold F. Cristadoro (as of June 1, 1999)
Asst. Secretary – Jim D. Graves (as of October 17, 2003)

Directors

- 1) Neil A. Hopkins - Appointed August 13, 1999
- 2) Harold F. Cristadoro - Appointed June 2, 1999

ALL ADDRESSES ARE: 5050 Timber Creek
Houston, Texas 77017