

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# B03000000395

Entity Name: HILL & WILKINSON, LTD.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

800 KLEIN ROAD STE. 100
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

800 KLEIN ROAD STE. 100
PLANO, TX 75074

New Mailing Address:

FEI Number: 75-1253805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BRADSHAW, GREGG ALAN
34950 EMERALD COAST PARKWAY
DESTIN, FL 32550 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000,000.00

Amount of Capital Contributions in Florida to date: 10,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M030000003918
Name: HILL & WILKINSON MANAGEMENT, LLC
Address: 800 KLEIN ROAD STE. 100
City-St-Zip: PLANO, TX 75074

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GREG WILKINSON

PRES

10/22/2004

Electronic Signature of Signing General Partner

Date