

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
ENNIS PAINT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00

RH

2010 NOV 30 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000001991

1. Corporation Name

ENNIS PAINT, INC.

2. Principal Office Address - No P.O. Box #
5910 N. Central Expressway

Suite, Apt. N, etc.
Suite 1050

City & State
Dallas, TX

Zip
75206

Country
USA

3. Mailing Office Address
5910 N. Central Expressway

Suite 1050

City & State
Dallas, TX

Zip
75206

Country
USA

CR22081 (6/10)

4. Date Incorporated or Qualified
To Do Business in Florida 04/10/2000

5. FBI Number
752657523

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 **C T Corporation System**

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

Suits, Apt. #, Etc.

City
Plantation

State	Zip Code
FL	33324

8. I, being appointed the authorized agent of the above named corporation, am familiar with and accept the definition of "fraud" in section 807.0605 or 637.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Chris McNeair
Assistant Secretary

Date 11/30/10

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
	See attached.		
REINSTATEMENT			RH

10. E-mail Address: tomh@ennistraffic.com

(To be used for future annual report notification)

11. 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 607.040(1) or 617.040(1), F.S., that all fees owed by the corporation have been paid. I further certify, 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:  Thomas J. Hoolan, VP - Finance

11-29-2010
Date Darlene Phipps

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

972-6761-5457

OFFICERS AND DIRECTORS OF ENNIS PAINT, INC.

<u>Name</u>	<u>Positions</u>	<u>Address</u>
W. Bryce Anderson	Chairman, Chief Executive Officer, Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
M. John Midea, Jr.	President, Chief Operating Officer, Assistant Secretary	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
Thomas J. Hoolan	Vice President - Finance and Treasurer	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
Don W. Vermeer	Vice President - Sales	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
John B. Anderson	Vice President - Global Director and Assistant Secretary, Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
D. Michael Dean	Vice President - Operations	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
David R. Mann	Vice President, Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
Dane Alsbrook	Assistant Vice President	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
Randall S. Fojtasek	Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
J.R. "Jim" Holland, Jr.	Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
Patrick K. McGee	Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206
R. Steven Vetter	Director	5910 N. Central Expwy, Ste 1050 Dallas, TX 75206

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