

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
"Secretary of State"
DIVISION OF CORPORATIONS

FILED

05 MAY 23 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002204

1. Corporation Name

HAINES CONSTRUCTION COMPANY

2. Principal Office Address

1360 Post Oak Blvd.

Suite, Apt. #, etc.

2100

City & State

Houston, TX

Zip

77056

Country

USA

3. Mailing Office Address

1360 Post Oak Blvd.

Suite, Apt. #, etc.

2100

City & State

Houston, TX

Zip

77056

Country

USA

REINSTATEMENT 04-05

**4. Date Incorporated or Qualified
To Do Business in Florida**

04/20/2000

5. FEI Number

760605500

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

Corporation Service Company

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

1201 Hays Street

700055154927

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

Carla Lohi

Carla Lohi

Asst. Vice President

Date

5-23-05

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
P	Douglas H. Westmoreland	1360 Post Oak Blvd., Ste. 2100	Houston, TX 77056
VP/AS	Dana A. Gordon	1360 Post Oak Blvd., Ste. 2100	Houston, TX 77056
AS	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100	Houston, TX 77056
T	Nicholas M. Brindstaff	1360 Post Oak Blvd., Ste. 2100	Houston, TX 77056
Dir.	James H. Haddox	1360 Post Oak Blvd., #2100	Houston, TX 77056

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:

Carla Lohi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5-17-05

Daytime Phone #

CR2E081 (01/04)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 386274 7157369

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 900.00

ORDER DATE : May 23, 2005

ORDER TIME : 3:02 PM

ORDER NO. : 386274-030

CUSTOMER NO: 7157369

CUSTOMER: Ms Monique Buentello
Quanta Services, Inc.
Suite 2100
1360 Post Oak Blvd
Houston, TX 77056

REINSTATEMENT

*****FILE 1ST*****

NAME: HAINES CONSTRUCTION COMPANY

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS _____

RECEIVED
05 MAY 23 PM 4:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA