

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005467

FILED
May 08, 2012
Secretary of State

Entity Name: HOUSTON-CARLTON HOUSE, INC.

Current Principal Place of Business:

4155 SOUTH BRAESWOOD
STE 45
HOUSTON, TX 770253340

New Principal Place of Business:

101 SOUTHWESTERN BOULEVARD
STE 216
SUGAR LAND, TX 77478

Current Mailing Address:

4155 SOUTH BRAESWOOD
STE 45
HOUSTON, TX 770253340

New Mailing Address:

101 SOUTHWESTERN BOULEVARD
STE 216
SUGAR LAND, TX 77478

FEI Number: 74-1879443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: RENEE SAUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLOSER, RAFAEL
Address: 101 SOUTHWESTERN BLVD., STE 216
City-St-Zip: SUGAR LAND, TX 77478

Title: VS
Name: APELOIG, MARCEL
Address: 101 SOUTHWESTERN BLVD., STE 216
City-St-Zip: SUGAR LAND, TX 77478

Title: CTD
Name: SCHLOSER-APELOIG, SILVIA
Address: 101 SOUTHWESTERN BLVD., STE 216
City-St-Zip: SUGAR LAND, TX 77478

I hereby 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 all other like empowered.

SIGNATURE: MARCEL APELOIG

VS

05/08/2012

Electronic Signature of Signing Officer or Director

Date