

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000124

FILED
May 01, 2012
Secretary of State

Entity Name: GULF INTERSTATE ENGINEERING COMPANY

Current Principal Place of Business:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

New Principal Place of Business:

Current Mailing Address:

16010 BARKERS POINT LANE
STE 600
HOUSTON, TX 77079

New Mailing Address:

FEI Number: 74-1387676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: JAYNA NICKELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, H. DOUGLAS
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: VP
Name: SMITH, BEN E
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: S
Name: SHIPMAN, WILLIAM C
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: CD
Name: AL ASSIR, ABDUL RAHMAN
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

Title: D
Name: AL ASSIR, MOHAMMED RABIH
Address: 16010 BARKERS POINT LANE STE 600
City-St-Zip: HOUSTON, TX 77079

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: WILLIAM C. SHIPMAN

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date