

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004379

FILED
Jul 22, 2005
Secretary of State

Entity Name: BROOKS WELL SERVICING, INC.

Current Principal Place of Business:

6 DESTA DRIVE, SUITE 4400
MIDLAND, TX 79705

New Principal Place of Business:

1301 MCKINNEY STREET
SUITE 1800
HOUSTON, TX 77010

Current Mailing Address:

6 DESTA DRIVE, SUITE 4400
MIDLAND, TX 79705

New Mailing Address:

1301 MCKINNEY STREET
SUITE 1800
HOUSTON, TX 77010

FEI Number: 75-2739749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DARLENE WARD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUSTACE, JOE
Address: 8700 TESORO DR., STE 800
City-St-Zip: SAN ANTONIO, TX 78217

Title: VD () Delete
Name: JOHN, FRANCIS D
Address: 6 DESTA DR., STE 4400
City-St-Zip: MIDLAND, TX 79705

Title: V () Delete
Name: BYERLOTZ, JAMES J
Address: 6 DESTA DRIVE, SUITE 4400
City-St-Zip: MIDLAND, TX 79705

Title: VT () Delete
Name: BURCH, PHILLIP M
Address: 6 DESTA DRIVE, SUITE 4400
City-St-Zip: MIDLAND, TX 79705

Title: VPS () Delete
Name: LOFTIS, JACK D JR
Address: 6 DESTA DR., STE 4400
City-St-Zip: MIDLAND, TX 79705

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYNE, PHIL
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

Title: VD (X) Change () Addition
Name: ALARIO, RICHARD J
Address: 6 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

Title: V (X) Change () Addition
Name: AUSTIN, WILLIAM M
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

Title: VT (X) Change () Addition
Name: BURCH, PHILLIP M
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

Title: S (X) Change () Addition
Name: FRYE, KIMBERLY R
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

Title: AS () Change (X) Addition
Name: SILVA, GREGORY L
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

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 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 an address, with all other like empowered.

SIGNATURE: GREGORY L. SILVA

AS

07/22/2005

Electronic Signature of Signing Officer or Director

Date