

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004379

FILED
Dec 06, 2006
Secretary of State

Entity Name: BROOKS WELL SERVICING, INC.

Current Principal Place of Business:

1301 MCKINNEY STREET
SUITE 1800
HOUSTON, TX 77010

New Principal Place of Business:

Current Mailing Address:

1301 MCKINNEY STREET
SUITE 1800
HOUSTON, TX 77010

New Mailing Address:

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: GEORGIA BYRON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: VSD (X) Change () Addition
Name: WILSON, NEWTON W III
Address: 1301 MCKINNEY STREET, SUITE 1800
City-St-Zip: HOUSTON, TX 77010

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

12/06/2006

Electronic Signature of Signing Officer or Director

Date