

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004955

FILED
Nov 24, 2008
Secretary of State

Entity Name: STANFORD VENTURE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

5050 WESTHEIMER
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5050 WESTHEIMER
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0619955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CSC

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: PD () Delete
Name: DAVIS, JAMES
Address: 5050 WESHIMER
City-St-Zip: HOUSTON, TX 77058

Title: S () Delete
Name: SUAREZ, YOLANDA M
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: STANFORD, R. ALLEN
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056 US

Title: D () Delete
Name: WINTER, ROBERT S
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056 US

Title: D () Delete
Name: STANFORD, JAMES A
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056 US

Title: D () Delete
Name: BOGAR, DANIEL T
Address: 5050 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LA MOTHE, RICHARD A
Address: 201 S. BISCAYNE BLVD. 26 FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. LA MOTHE

SEC

11/24/2008

Electronic Signature of Signing Officer or Director

Date