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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 07 MAY -8 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F01000005753			
1. Corporation Name Paragon Engineering Services, Inc.			
2. Principal Office Address - No P.O. Box # 10777 Clay Road		3. Mailing Office Address 2020 Winston Park Drive	
State, Apt. #, etc. Houston, TX		State, Apt. #, etc. Oakville, Ontario	
City & State Houston, TX		City & State Oakville, Ontario	
Zip 77041	Country USA	Zip L6H 6X7	Country Canada
4. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road State, Apt. #, etc. Plantation			
State FL Zip Code 33324			
5. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of sections 607.0805 or 617.0605, F.S. Signature of Registered Agent <i>[Signature]</i> Date May 8, 2007 REINSTATEMENT AGENT MUST SIGN			
6. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Simon Naylor	10777 Clay Road	Houston, TX 77041
V/D	Steven M. Toews	111 Dunsmuir Street	Vancouver, BC V6B 5W3 Canada
D	Neil A. Bruce	City Gate, Altona Farm Rd, Nigg	Aberdeen, AB12 3LB Scotland UK
T	Grant R. Ling	14428 Albemarle Point Place, Suite 150	Chantilly, VA 20151
SEE ADDENDUM ATTACHED		FOR ADDITIONAL OFFICERS	
7. I certify that I am an officer or director or the registrar or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of sections 607.0401 or 617.0401, F.S., and all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>[Signature]</i>		G. R. Gerrish/ Asst. Secretary May 8, 2007 905-829-6400	

B 5/9/07
REINSTATEMENT OS-07

CR25001 (1/07)

4. Date incorporated or qualified To Do Business in Florida	11/02/2001
5. FEI Number	742153243
6. CERTIFICATE OF STATUS DESIRED	☐ Yes ☐ No
☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.	

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**Addendum
Corporation Reinstatement
State of Florida**

**AMEC Paragon, Inc.
Formerly Paragon Engineering Services, Inc.**

Document # F01000005753

Additional Director and Officers:

Kenneth E. Arnold

Title: Director, Senior Executive Vice President

Office: 10777 Clay Road, Houston, Texas 77041

Nicholas Vlastaris *Nicholas Vlastaris*

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Kelth D. McKay

Title: Assistant Treasurer

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

PARAGON ENGINEERING SERVICES, INC.

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