

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001728

Entity Name: HUITT-ZOLLARS, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3131 MCKINNEY AVE., STE 600
DALLAS, TX 752042489

New Principal Place of Business:

1717 MCKINNEY AVE., STE 1400
DALLAS, TX 752021236

Current Mailing Address:

3131 MCKINNEY AVE., STE 600
DALLAS, TX 752042489

New Mailing Address:

1717 MCKINNEY AVE., STE 1400
DALLAS, TX 752021236

FEI Number: 75-1500178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: MARK HOLLOWAY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ZOLLARS, ROBERT L
Address: 1717 MCKINNEY AVE., STE 1400
City-St-Zip: DALLAS, TX 752021236

Title: DS
Name: PHILLIPS, ROBERT L
Address: 1717 MCKINNEY AVE., STE 1400
City-St-Zip: DALLAS, TX 752021236

Title: D
Name: HUITT, E LARRY
Address: 1717 MCKINNEY AVE., STE 1400
City-St-Zip: DALLAS, TX 752021236

Title: EVP
Name: MCDERMOTT, ROBERT J
Address: 1717 MCKINNEY AVE., STE 1400
City-St-Zip: DALLAS, TX 752021236

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: ROBERT L. ZOLLARS

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date