

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001965

Entity Name: RPSI, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

20405 STATE HIGHWAY 249, SUITE 700
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

20405 STATE HIGHWAY 249, SUITE 700
HOUSTON, TX 77070

New Mailing Address:

FEI Number: 47-0770502

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: PATRICK LALOR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINS, WILLIAM H
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: VD () Delete
Name: NATOLI, JOSEPH M
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: VS () Delete
Name: LEVITT, BERNARD
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: D () Delete
Name: MONACO, MARK C
Address: 1177 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: JOHNSON, JAMES L
Address: 1177 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Delete
Name: GREGORY, CARL C III
Address: 5775 ROSCOE COURT
City-St-Zip: SAN DIEGO, CA 92123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGGINS, WILLIAM H
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: EVP (X) Change () Addition
Name: NATOLI, JOSEPH M
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: SEC (X) Change () Addition
Name: LEVITT, BERNARD
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: EVP (X) Change () Addition
Name: OBERMAN, JIM
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

Title: CFO (X) Change () Addition
Name: BERRYMAN, J.ALLEN
Address: 20405 STATE HIGHWAY 249, SUITE 700
City-St-Zip: HOUSTON, TX 77070

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 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: LORI MARWILL

Electronic Signature of Signing Officer or Director

CTRL

01/18/2005

Date