

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 OCT 29 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10212004 REIN-P CR2E098 (6/04)

DOCUMENT # F02000005415					
1. Entity Name T.G. MERCER CONSULTING SERVICES, INC.					
Principal Place of Business 2300 TIN TOP ROAD Weatherford, TX 76087		Mailing Address 2300 TIN TOP ROAD Weatherford, TX 76087			
2. Principal Place of Business		3. Mailing Address 201 COLLEGE DRIVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: KATHY JOHNSON			
City & State		City & State TEXARKANA, TX			
Zip	Country	Zip	Country	4. FEI Number 71-0679572	
75503	UNITED STATES			5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE		J.L. Miles-Asst. Secy.		10-21-2004	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reappointing)		DATE	
FILE NOW! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MERCER, GEORGE		NAME		
STREET ADDRESS	2300 TIN TOP ROAD		STREET ADDRESS		
CITY-STATE-ZIP	Weatherford, TX 76087		CITY-STATE-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MUNRO, BRUCE		NAME		
STREET ADDRESS	2300 TIN TOP ROAD		STREET ADDRESS		
CITY-STATE-ZIP	Weatherford, TX 76087		CITY-STATE-ZIP		
TITLE	ST	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MERCER, WANDA JO		NAME		
STREET ADDRESS	101 CONCHO TRAIL		STREET ADDRESS		
CITY-STATE-ZIP	FORT WORTH, TX 76108		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		10-21-04		812-596-7367	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Continuing Phone #	