

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001740

FILED
Nov 15, 2012
Secretary of State

Entity Name: WOOD GROUP FIELD SERVICES, INC.

Current Principal Place of Business:

10455 SLUSHER DRIVE
BUILDING 12
SANTE FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

10455 SLUSHER DRIVE
BUILDING 12
SANTE FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 30-0114270

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: MELISSA BUNTING, ASSISTANT VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BLASKOSKI, NICK
Address: 15600 JFK BOULEVARD, SUITE 500
City-St-Zip: HOUSTON, TX 77032

Title: P
Name: DUBY, ROB
Address: 10455 SLUSHER DRIVE, BUILDING 12
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: AS
Name: MCINTYRE, MARTIN
Address: 17420 KATY FWY, STE 300
City-St-Zip: HOUSTON, TX 77094

Title: T
Name: PATRICIA, LELITO
Address: 10455 SLUSHER DRIVE, BUILDING 12
City-St-Zip: SANTE FE SPRINGS, CA 90670

Title: S
Name: PATRICIA, LELITO
Address: 10455 SLUSHER DRIVE, BUILDING 12
City-St-Zip: SANTE FE SPRINGS, CA 90670

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: MARTIN MCINTYRE

AS

11/15/2012

Electronic Signature of Signing Officer or Director

Date