

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 SEP 20 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT

0405



09142005 REIN-P CR2E098 (6/04)

4. FEI Number 52-2355329 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REISMAN, STEPHEN H
ONE SOUTHEAST THIRD AVENUE, SUITE 3050
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City Plantation FL Zip Code 33324

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 Dale W. Morris DALE W. MORRIS ASSISTANT VICE PRESIDENT 9-19-05
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PCD	☒ Delete
NAME	FULTON, FRANK J	
STREET ADDRESS	275 BRITANNIA ROAD	
CITY-ST-ZIP	MISSISSAUGA, ONT., CANADA,	
TITLE	SD	☐ Delete
NAME	FULTON, ROBERT E	
STREET ADDRESS	275 BRITANNIA ROAD	
CITY-ST-ZIP	MISSISSAUGA, ONT., CANADA,	
TITLE	D	☒ Delete
NAME	FULTON, FRED J	
STREET ADDRESS	275 BRITANNIA ROAD	
CITY-ST-ZIP	MISSISSAUGA, ONT., CANADA,	
TITLE	D	☒ Delete
NAME	FULTON, FRED D	
STREET ADDRESS	275 BRITANNIA ROAD	
CITY-ST-ZIP	MISSISSAUGA, ONT., CANADA,	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President / Director	☐ Change ☒ Addition
NAME	Edwin B. Hathaway	
STREET ADDRESS	2745 Dallas Parkway, Suite 560	
CITY-ST-ZIP	Plano, TX 75093	
TITLE	Vice President	☐ Change ☐ Addition
NAME	Robert Fulton	
STREET ADDRESS	2745 Dallas Parkway, Suite 560	
CITY-ST-ZIP	Plano, TX 75093	
TITLE	Vice President / Secretary	☐ Change ☒ Addition
NAME	Mollie Hines	
STREET ADDRESS	2745 Dallas Parkway, Suite 560	
CITY-ST-ZIP	Plano, TX 75093	
TITLE	Treasurer / CFO	☐ Change ☒ Addition
NAME	Dominic Maggiano	
STREET ADDRESS	2745 Dallas Parkway, Suite 560	
CITY-ST-ZIP	Plano, TX 75093	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Gary P. Hickman	
STREET ADDRESS	375 Northridge Road, Suite 350	
CITY-ST-ZIP	Atlanta, GA 30350	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-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 607, 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: Gary P. Hickman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/05 (770) 804-3363
Date Daytime Phone #

Gary P. Hickman, Assistant Secretary