

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005346

FILED
Jan 22, 2009
Secretary of State

Entity Name: CONSTRUCTION PROCESSES INTERNATIONAL INC.

Current Principal Place of Business:

1111 HEIGHTS BLVD
HOUSTON, TX 77008

New Principal Place of Business:

2200 NORTH LOOP W
STE. 108
HOUSTON, TX 77018

Current Mailing Address:

1111 HEIGHTS BLVD
HOUSTON, TX 77008

New Mailing Address:

2200 NORTH LOOP W
STE. 108
HOUSTON, TX 77018

FEI Number: 76-0685950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, SUITE 1
TALLAHASSEE, FL 32303 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: KEVIN TRIM

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILSON, JOHN
Address: 1111 HEIGHTS BLVD
City-St-Zip: HOUSTON, TX 77008

Title: C () Delete
Name: WILSON, JOHN
Address: 1111 HEIGHTS BLVD
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILSON, MARY
Address: 2200 NORTH LOOP W., STE. 108
City-St-Zip: HOUSTON, TX 77018

Title: C (X) Change () Addition
Name: WILSON, MARY
Address: 2200 NORTH LOOP W., STE. 108
City-St-Zip: HOUSTON, TX 77008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY WILSON

PVST

01/22/2009

Electronic Signature of Signing Officer or Director

Date