

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002411

FILED
Mar 19, 2013
Secretary of State

Entity Name: NORTEX CONCRETE LIFT & STABILIZATION, INC.

Current Principal Place of Business:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

201 NW 26TH ST
FORT WORTH, TX 76164

Current Mailing Address:

103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

New Mailing Address:

201 NW 26TH ST
FORT WORTH, TX 76164

FEI Number: 20-0291992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF OF INCORP SERVICES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FRANKLIN, WILLIAM I
Address: 201 NW 26TH ST
City-St-Zip: FORT WORTH, TX 76164

Title: VPT
Name: FRANKLIN, MARK
Address: 6200 LAKESIDE
City-St-Zip: FORT WORTH, TX 76179

Title: SEC
Name: SIMPSON, DAVID S
Address: 6064 THE RESORT BLVD
City-St-Zip: FORT WORTH, TX 76179

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: DAVID SIMPSON

SEC

03/19/2013

Electronic Signature of Signing Officer or Director

Date