

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005960

FILED
Nov 22, 2005
Secretary of State

Entity Name: EPCJOBS (U.S.) OPERATIONS, INC.

Current Principal Place of Business:

3050 POST OAK BLVD #444
HOUSTON, TX 77056

New Principal Place of Business:

3050 POST OAK BLVD
SUITE 444
HOUSTON, TX 77056

Current Mailing Address:

3050 POST OAK BLVD #444
HOUSTON, TX 77056

New Mailing Address:

3050 POST OAK BLVD
SUITE 444
HOUSTON, TX 77056

FEI Number: 02-0630638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BILL GRAVES

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: D () Delete
Name: HOARE, RICHARD
Address: 246 FIRST STE. #201
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: INMAN, MARY
Address: 246 FIRST STE. #201
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P () Delete
Name: MCBRIDE, STUART
Address: 246 FIRST STE. #201
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S (X) Delete
Name: FAULDING, BILL
Address: 3050 POST OAK BLVD #444
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Delete
Name: GRAVES, BILL
Address: 3050 POST OAK BLVD #444
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOBIAS, READ
Address: 1ST FLOOR BROADWAY CHAMBERS
City-St-Zip: LONDON, UK W6 7AW GB

Title: S (X) Change () Addition
Name: MCINTYRE, DAVID
Address: 2 GROUND FLOOR, EUROPA COURT
City-St-Zip: SHEFFIELD, UK S9 1XE GB

Title: T (X) Change () Addition
Name: GRAVES, BILL
Address: 3050 POST OAK BLVD, STE 444
City-St-Zip: HOUSTON, TX 77056 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BILL GRAVES

T

11/22/2005

Electronic Signature of Signing Officer or Director

Date