

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002815

FILED
Apr 18, 2012
Secretary of State

Entity Name: VIRTUOSO, LTD. OF TEXAS, INC.

Current Principal Place of Business:

500 MAIN STREET, SUITE 400
FORT WORTH, TX 76102

New Principal Place of Business:

505 MAIN STREET
SUITE 500
FORT WORTH, TX 76102

Current Mailing Address:

500 MAIN STREET, SUITE 400
FORT WORTH, TX 76102

New Mailing Address:

505 MAIN STREET
SUITE 500
FORT WORTH, TX 76102

FEI Number: 13-5670009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: UPCHURCH, MATTHEW
Address: 505 MAIN ST SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VP
Name: MCCOWN, MIKE
Address: 505 MAIN ST SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: D
Name: DIESSLIN, DAVID
Address: 303 MAIN STREET, SUITE 200
City-St-Zip: FORT WORTH, TX 76102

Title: P
Name: JONES, KRISTI
Address: 1001 SW KICKITAT WAY
City-St-Zip: SEATTLE, WA 98134

Title: VT
Name: HANSEN, DAVID
Address: 505 MAIN STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

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: MIKE MCCOWN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date