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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
2009 NOV - 4 PM 5:39
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05000004413

1. Corporation Name

Curtain Wall Design and Consulting, Incorporated

2. Principal Office Address - No P.O. Box #
8070 Park Lane

Suite, Apt. #, etc.
Suite 400

City & State
Dallas, TX

Zip
75231

Country
Us

3. Mailing Office Address
8070 Park Lane

Suite, Apt. #, etc.
Suite 400

City & State
Dallas, TX

Zip
75231

Country
US

REINSTATEMENT
CR200811(12/08)

4. Date incorporated or Qualified To Do Business in Florida 07/29/2005

5. FEI Number
75-1425924

Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$3.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *Maria Ozaeta*

Maria Ozaeta
Vice President

Date 11-3-09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Charles D. Cillr	3137 Hanover	Dallas, TX 75225
VP/D	Jeffrey A. Bayer	9019 Woodhurst	Dallas, TX 75243
VP/D	Kirk Osgood	7237 Waters Edge Dr.	The Colony, TX 75056
VP/D	John Gustafson	6512 Riverside Dr.	Plano, TX 75024
VP/D	Thomas M. Scarborough	9022 Golden Pond	Rowlett, TX 75089
VP/D	Rodney Harvey	785 Hunters Glen	Rockwall, TX 75032

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and correct and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jeffrey A. Bayer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/22/2009

Date

972-437-4200

Daytime Phone #

B. Mitchell NOV 4 2009

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

CORPORATION REINSTATEMENT**CURTAIN WALL DESIGN AND CONSULTING, INCORPORATED**

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