

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005988

FILED
Mar 28, 2011
Secretary of State

Entity Name: THINKSTREAM INCORPORATED

Current Principal Place of Business:

6146 CRESTMOUNT DR.
BATON ROUGE, LA 70809

New Principal Place of Business:

6146 CRESTMOUNT DR.
BATON ROUGE, LA 70809 US

Current Mailing Address:

6146 CRESTMOUNT DR.
BATON ROUGE, LA 70809

New Mailing Address:

6146 CRESTMOUNT DR.
BATON ROUGE, LA 70809 US

FEI Number: 84-1283471

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:

LOPEZ, THOMAS M SR.
4756 NW 14TH STREET
COCONUT CREEK, FL 33063 US

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: THOMAS LOPEZ SR.

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BELLUE, BARRY L SR
Address: 6146 CRESTMOUNT DR.
City-St-Zip: BATON ROUGE, LA 70809

Title: D
Name: SMITH, MICHAEL
Address: 333 CLAY STREET, SUITE 5050
City-St-Zip: HOUSTON, TX 770024173

Title: VP
Name: SAN SOUCIE, PAUL
Address: 6146 CRESTMOUNT DR.
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO
Name: ALEXANDER, MORRIS
Address: 6146 CRESTMOUNT DRIVE
City-St-Zip: BATON ROUGE, LA 70809 US

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: MORRIS ALEXANDER

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date