

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006464

FILED
Oct 11, 2006
Secretary of State

Entity Name: GLADES HOLDINGS CORPORATION

Current Principal Place of Business:

100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT COURT
SUITE 1200
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-3609112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: JAMES L. BERGER, PRESIDENT

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: CV () Delete
Name: ARMES, JOSEPH B
Address: 100 CRESCENT COURT
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMES, JOSEPH B
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: P () Change (X) Addition
Name: SAVOLDELLI, PAUL B
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: PERAZA, HENRY
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: TOOMBS, BOB
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: BESOSA, RANDY
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: S () Change (X) Addition
Name: TOOMBS, KAREN
Address: 100 CRESCENT COURT, SUITE 1200
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL B. SAVOLDELLI

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date