

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000494

FILED
Apr 07, 2011
Secretary of State

Entity Name: SANDERS MORRIS HARRIS INC.

Current Principal Place of Business:

600 TRAVIS STE 5800
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS STE 5800
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0224835

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: EUGENE WALLACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALL, GERORGE L
Address: 600 TRAVIS STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: EDELMAN, FREDRIC M
Address: 600 TRAVIS STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: MORRIS, BEN T
Address: 600 TRAVIS STE 3100
City-St-Zip: HOUSTON, TX 77002

Title: DVP
Name: MCMAKEN, BRUCE R
Address: 600 TRAVIS STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: UNGER, JOHN T
Address: 600 TRAVIS STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SEC
Name: BAILEY, SUSAN
Address: 600 TRAVIS STE 5800
City-St-Zip: HOUSTON, TX 77002

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: JOHN T UNGER

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date