

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005710

FILED
Sep 28, 2010
Secretary of State

Entity Name: WINCO POWERLINE SERVICES, INC.

Current Principal Place of Business:

22300 NE YELLOW GATE LANE
AURORA, OR 97002

New Principal Place of Business:

Current Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 93-1077101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINFREE, GORDON B
Address: 22300 NE YELLOW GATE LANE
City-St-Zip: AURORA, OR 97002

Title: VP
Name: DUREN, MICHAEL L
Address: 22300 NE YELLOW GATE LANE
City-St-Zip: AURORA, OR 97002

Title: VPAS
Name: PATTON, MICHAEL
Address: 22300 NE YELLOW GATE LANE
City-St-Zip: AURORA, OR 97002

Title: S
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVP
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: VINCENT A. MERCALDI

S

09/28/2010

Electronic Signature of Signing Officer or Director

Date