

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005931

Entity Name: PHA CONSULTING ENGINEERS, INC.

FILED  
Oct 24, 2008  
Secretary of State

## Current Principal Place of Business:

1202 RICHARDSON DR STE 304  
RICHARDSON, TX 75080

## New Principal Place of Business:

## Current Mailing Address:

1202 RICHARDSON DR STE 304  
RICHARDSON, TX 75080

## New Mailing Address:

FEI Number: 20-5649561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1550 OFFICE PLAZA DR STE A  
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: DELANIE CASE, ASST. SEC.

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: CP ( ) Delete  
Name: HESCOCK, FRANK P  
Address: 3506 FAIRLANDS  
City-St-Zip: RICHARDSON, TX 75082

Title: VCVP ( ) Delete  
Name: HESCOCK, ENID  
Address: 3506 FAIRLANDS  
City-St-Zip: RICHARDSON, TX 75082

Title: D ( ) Delete  
Name: ALLEN, ANDREW J  
Address: 10801 WESTERN HILLS DR  
City-St-Zip: ROWLETT, TX 75089

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ALLEN, ANDREW J  
Address: 10801 WESTERN HILLS DRIVE  
City-St-Zip: ROWLETT, TX 75089

Title: P (X) Change ( ) Addition  
Name: HESCOCK, PERRY  
Address: 3506 FAIRLANDS  
City-St-Zip: RICHARDSON, TX 75082

Title: S (X) Change ( ) Addition  
Name: HESCOCK, ENID  
Address: 3506 FAIRLANDS DRIVE  
City-St-Zip: RICHARDSON, TX 75082

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW J. ALLEN

CP

10/24/2008

Electronic Signature of Signing Officer or Director

Date