

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006095

Entity Name: NEXREV INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1400 SUMMIT AVE STE B
PLAIBO, TX 75074

New Principal Place of Business:

601 DEVELOPMENT DRIVE
SUITE 300
PLANO, TX 75074

Current Mailing Address:

1400 SUMMIT AVE STE B
PLAIBO, TX 75074

New Mailing Address:

601 DEVELOPMENT DRIVE
SUITE 300
PLANO, TX 75074

FEI Number: 75-2808936

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 323012525 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: KENNETH R. SMITH

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: P () Delete
Name: SMITH, KENNETH R
Address: 3888 N STATE HIGHWAY 205
City-St-Zip: ROCKWELL, TX 75087

Title: T (X) Delete
Name: SMITH, KYM D
Address: 3888 N STATE HIGHWAY 205
City-St-Zip: ROCKWALL, TX 75087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, KENNETH R
Address: 3888 N STATE HIGHWAY 205
City-St-Zip: ROCKWALL, TX 75087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH R SMITH

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date