

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003892

Entity Name: PRIME CONDUIT, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

6363 WOODWAY SUITE 820
C/O JAMES A. CARMODY
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

6363 WOODWAY SUITE 820
C/O JAMES A. CARMODY
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 32-0254376

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: JAMES A. CARMODY

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: S () Delete
Name: CARMODY, JAMES A
Address: 6363 WOODWAY SUITE 820
City-St-Zip: HOUSTON, TX 77057

Title: PD () Delete
Name: BEGNAUD, RONALD J
Address: 227 LAKESIDE BLVD
City-St-Zip: SUGARLAND, TX 77478

Title: D () Delete
Name: MCGARRY, BENJAMIN L
Address: 3119 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: TAKANO, HAJIME
Address: 655 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: CARMODY, JAMES A
Address: 6363 WOODWAY SUITE 820
City-St-Zip: HOUSTON, TX 77057

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

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

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: JAMES A. CARMODY

Electronic Signature of Signing Officer or Director

SEC.

10/20/2009

Date