

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005155

FILED
Sep 28, 2009
Secretary of State

Entity Name: SEVENBAR FOUNDATION, CORP.

Current Principal Place of Business:

3860 W. NORTHWEST HWY
STE 400
DALLAS, TX 75220

New Principal Place of Business:

2101 CEDAR SPRINGS RD.
STE 1875
DALLAS, TX 75201

Current Mailing Address:

3860 W. NORTHWEST HWY
STE 400
DALLAS, TX 75220

New Mailing Address:

2101 CEDAR SPRINGS RD.
STE 1875
DALLAS, TX 75201

FEI Number: 75-2912550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: KARISSA LOWRY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BLACK, A. WADE
Address: 3860 W. NORTHWEST HWY. STE 400
City-St-Zip: DALLAS, TX 75220

Title: PT () Delete
Name: BLACK, A. WADE
Address: 3860 W. NORTHWEST HWY. STE 400
City-St-Zip: DALLAS, TX 75220

Title: SD () Delete
Name: BLACK, DOROTHY
Address: 3860 W. NORTHWEST HWY. STE 400
City-St-Zip: DALLAS, TX 75220

Title: VCHR () Delete
Name: BLACK, RENATA
Address: 3860 W. NORTHWEST HWY. STE 400
City-St-Zip: DALLAS, TX 75220

Title: D () Delete
Name: BLACK, ROLFE
Address: 3860 W. NORTHWEST HWY. STE 400
City-St-Zip: DALLAS, TX 75220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: BLACK, A. WADE
Address: 2101 CEDAR SPRINGS RD., STE 1875
City-St-Zip: DALLAS, TX 75201

Title: PT (X) Change () Addition
Name: BLACK, A. WADE
Address: 2101 CEDAR SPRINGS RD., STE 1875
City-St-Zip: DALLAS, TX 75201

Title: SD (X) Change () Addition
Name: BLACK, DOROTHY
Address: 2101 CEDAR SPRINGS RD., STE 1875
City-St-Zip: DALLAS, TX 75201

Title: VCHR (X) Change () Addition
Name: BLACK, RENATA
Address: 2101 CEDAR SPRINGS RD., STE 1875
City-St-Zip: DALLAS, TX 75201

Title: D (X) Change () Addition
Name: BLACK, ROLFE
Address: 2101 CEDAR SPRINGS RD., STE 1875
City-St-Zip: DALLAS, TX 75201

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A.WADE BLACK

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date