

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000113

FILED
Oct 21, 2013
Secretary of State

Entity Name: CAMBRIAN CONSULTANTS (CC) AMERICA INC.

Current Principal Place of Business:

350 GLENBOROUGH STE 200
HOUSTON, TX 77067

New Principal Place of Business:

411 N. SAM HOUSTON PKWY E
SUITE 400
HOUSTON, TX 77060

Current Mailing Address:

350 GLENBOROUGH STE 200
HOUSTON, TX 77067

New Mailing Address:

411 N. SAM HOUSTON PKWY E
SUITE 400
HOUSTON, TX 77060

FEI Number: 76-0539898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEARN, PETER
Address: 411 N. SAM HOUSTON PKWY E., SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: VP/S
Name: PERKINS, DEBBIE
Address: 411 N. SAM HOUSTON PKWY E., SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: T
Name: CRUTHIRDS, KEITH
Address: 411 N. SAM HOUSTON PKWY E., SUITE 400
City-St-Zip: HOUSTON, TX 77060

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: DEBBIE PERKINS

S

10/21/2013

Electronic Signature of Signing Officer or Director

Date