

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001053

Entity Name: ZENO CORPORATION

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

450 GEARS ROAD, SUITE 600
HOUSTON, TX 77067

New Principal Place of Business:

Current Mailing Address:

450 GEARS ROAD, SUITE 600
HOUSTON, TX 77067

New Mailing Address:

FEI Number: 26-3417885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JACQUELINE N CASPER

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEMP, WALTER
Address: 450 GEARS ROAD, SUITE 600
City-St-Zip: HOUSTON, TX 77067

Title: D
Name: CONRAD, ROBERT
Address: 450 GEARS ROAD, SUITE 600
City-St-Zip: HOUSTON, TX 77067

Title: D
Name: FARELLO, MICHAEL
Address: 450 GEARS ROAD, SUITE 600
City-St-Zip: HOUSTON, TX 77067

Title: D
Name: LALANDE, KEVIN
Address: 450 GEARS ROAD, SUITE 600
City-St-Zip: HOUSTON, TX 77067

Title: D
Name: BISMUTH, MARC-DAVID
Address: 450 GEARS ROAD, SUITE 600
City-St-Zip: HOUSTON, TX 77067

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: WALTER KLEMP

DIRE

05/03/2011

Electronic Signature of Signing Officer or Director

Date