

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000003761

Entity Name: STANFORD GROUP COMPANY

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

5051 WESTHEIMER
13TH FLOOR
HOUSTON, TX 77056 US

New Principal Place of Business:

5050 WESTHEIMER
HOUSTON, TX 77056 US

Current Mailing Address:

5051 WESTHEIMER
13TH FLOOR
HOUSTON, TX 77056 US

New Mailing Address:

5050 WESTHEIMER
HOUSTON, TX 77056 US

FEI Number: 76-0477228

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: RALPH S. JANVEY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGAR, DANIEL
Address: 5051 WESTHEIMER, 13TH FLOOR
City-St-Zip: HOUSTON, TX 77056 US

Title: VCFO (X) Delete
Name: WEISER, CHARLES
Address: 5051 WESTHEIMER, 13TH FLOOR
City-St-Zip: HOUSTON, TX 77056 US

Title: CCO (X) Delete
Name: YOUNG, BERNERD
Address: 5051 WESTHEIMER, 13 FLOOR
City-St-Zip: HOUSTON, TX 77056 US

Title: D (X) Delete
Name: STANFORD, R. ALLEN
Address: 5051 WESTHEIMER, 13TH FLOOR
City-St-Zip: HOUSTON, TX 77056 US

Title: SRVP (X) Delete
Name: POPPELL, REP
Address: 5051 WESTHEIMER, 13 TH FLOOR
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: JANVEY, RALPH S RECEIVE
Address: 2100 ROSS AVE., STE 2600
City-St-Zip: DALLAS, TX 75201 US

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

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: RALPH S. JANVEY

Electronic Signature of Signing Officer or Director

REC

10/27/2009

Date