

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004877

FILED
Oct 01, 2013
Secretary of State

Entity Name: RED RIVER SERVICE CORPORATION

Current Principal Place of Business:

209 N ARROYO BLVD
LOS FRESNOS, TX 78566

New Principal Place of Business:

4004 E US HWY 290
DRIPPING SPRINGS, TX 78620

Current Mailing Address:

209 N ARROYO BLVD
LOS FRESNOS, TX 78566

New Mailing Address:

4004 E US HWY 290
DRIPPING SPRINGS, TX 78620

FEI Number: 73-1372197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 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: JAYNA NICKELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, WELDON J
Address: 4004 E US HWY 290
City-St-Zip: DRIPPING SPRINGS, TX 78620

Title: ST
Name: SMITH, JAMES A
Address: 4004 E US HWY 290
City-St-Zip: DRIPPING SPRINGS, TX 78650

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: WELDON J SMITH

PRES

10/01/2013

Electronic Signature of Signing Officer or Director

Date