

102

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DEC 20 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006927

1. Corporation Name

AOR Synthetic Real Estate, Inc.

2. Principal Office Address - No P.O. Box #

16825 Northchase Drive

3. Mailing Office Address

16825 Northchase Drive

Suite, Apt. #, etc.

Suite 1300

Suite, Apt. #, etc.

Suite 1300

City & State

Houston, TX

City & State

Houston, TX

Zip

77060

Country

US

Zip

77060

Country

US

REINSTATEMENT 05-07

4. Date Incorporated or Qualified To Do Business in Florida

12/30/1997

5. FEI Number

760556439

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

§ 8.19 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

CT Corporation System

1200 South Pine Island Road

Suite, Apt. #, Etc.

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0605 or 817.0603, F.S.

Signature of Registered Agent

Jane Zachritz

Jane Zachritz
Assistant Secretary

Date 11/19/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President/Director	R. Dale Ross	16825 Northchase Drive, Suite 1300	Houston, TX 77060
V.P./Director	Bruce D. Broussard	16825 Northchase Drive, Suite 1300	Houston, TX 77060
VP, Secretary	Richard P. McCook	16825 Northchase Drive, Suite 1300	Houston, TX 77060
VP Asst. Sec.	Phillip H. Watts	16825 Northchase Drive, Suite 1300	Houston, TX 77060

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Phillip H. Watts

Phillip H. Watts

12/19/2007

832-601-6225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2072

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

AOR SYNTHETIC REAL ESTATE, INC.

Certificate of Status	0
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