

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001725

Entity Name: AGUIRRE BUILDING SYSTEMS, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

12700 PARK CENTRAL DR., FLOOR 15
DALLAS, TX 75251 US

New Principal Place of Business:

Current Mailing Address:

12700 PARK CENTRAL DR., FLOOR 15
DALLAS, TX 75251 US

New Mailing Address:

FEI Number: 75-2703210

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 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: AGUIRRE, PEDRO
Address: 12700 PARK CENTRAL DR., FLOOR 15
City-St-Zip: DALLAS, TX 75251

Title: T () Delete
Name: RODEN, GARY D
Address: 12700 PARK CENTRAL DR., FLOOR 15
City-St-Zip: DALLAS, TX 75251

Title: VP (X) Delete
Name: JENNINGS, TERRENCE
Address: 12700 PARK CENTRAL DR FL 15
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUIRRE, PEDRO
Address: 12700 PARK CENTRAL DR., FLOOR 15
City-St-Zip: DALLAS, TX 75251

Title: TREA (X) Change () Addition
Name: RODEN, GARY D
Address: 12700 PARK CENTRAL DR., FLOOR 15
City-St-Zip: DALLAS, TX 75251

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY RODEN

Electronic Signature of Signing Officer or Director

TREA

11/17/2004

Date