

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

00 NOV -6 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F98000002332

1. Corporation Name

HEARTHSTONE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

~~3040 POST OAK BLVD., STE. 750~~  
HOUSTON TX 77056

~~3040 POST OAK BLVD., STE. 750~~  
HOUSTON TX 77056

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3663 N. Sam Houston Parkway E.

Suite, Apt. #, etc.

Ste 600

City & State

Houston TX

Zip

77032

Country

USA

3. New Mailing Office Address, If Applicable

3663 N. Sam Houston Parkway E.

Suite, Apt. #, etc.

Ste 600

City & State

Houston TX

Zip

77032

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

04/16/1998

5. FEI Number

76-0409659

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
<del>BO</del>	<del>STARR, ANDREW</del>	<del>3040 POST OAK BLVD., STE. 750</del>	<del>HOUSTON TX 77056</del>
D	CAPLAN, ROBERT A	3040 POST OAK BLVD., STE. 750	HOUSTON TX 77056
D	KOSBERG, J. LIVINGSTON	3040 POST OAK BLVD., STE. 750	HOUSTON TX 77056
P	HEKKER, TIM	3040 POST OAK BLVD., STE. 750	HOUSTON TX 77056
<del>V</del>	<del>ROSEN, JAY H</del>	<del>3040 POST OAK BLVD., STE. 750</del>	<del>HOUSTON TX 77056</del>
- SEE ATTACHED -			7000003463447-18 -11/14/00-01035-004 ****750.00 ****750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

Name

Capitol Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1333 North Duval St.

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32303

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Richard Rosenberg*

Date

11-3-00

REGISTERED AGENT MUST SIGN

11. 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 under section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Richard Rosenberg*  
Vice President

10/31/00  
Date

281/227-4602  
Daytime Phone #

2082

Titles	Name of Officers and/or Directors	Street Address of Each and/or Directors	City / State / Zip
DP	Timothy P. Hekker	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032
DVS	Andrew Starr	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032
DV	Richard M. Rosenberg	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032
V	Laurence Daspit	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032
V	James Wang	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032
V	Lloyd Schill	3663 N. Sam Houston Parkway E., Ste. 600	Houston, TX 77032