

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 NOV 20 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000002462

1. Corporation Name

SOZA & COMPANY, LTD., INC.,

2. Principal Office Address

2300 W. Plano Pkwy

Suite, Apt. #, etc.

City & State

Plano, TX

Zip

75075

Country

U.S.

3. Mailing Office Address

PO Box 269005

Suite, Apt. #, etc.

Attn: Tax Dept.

City & State

Plano, TX

Zip

75026-9005

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

5/13/1999

5. FEI Number

54-0939021

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Vivien S. Mitchell

Date November 19, 2003

Vivien S. Mitchell

REGISTERED AGENT MUST SIGN

Asst. V.P.

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

Titles	Name of Officers and/or Directors	Street Address of Each Officers and/or Director	City/State/Zip
P/CEO	Greg Bedner	1800 N. Beauregard St, Suite 200	Alexandria, VA 22311
VP/COO	James Ballard	13880 Dulles Corner Ln, Park West	Herndon, VA 20171
T/CFO	Clive Blackwell	13880 Dulles Corner Ln, Park West	Herndon, VA 20171
S	Robert M. Morgan	13880 Dulles Corner Ln, Park West	Herndon, VA 20171
	Please see attached schedule		

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 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: *Karen L. Anderson*

Karen L. Anderson, Asst. Treas

11/18/03

972-577-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Soza & Company, Ltd.
List of Officers & Directors
FEIN: 54-0939021**

OFFICERS:

Greg Bedner 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	President & CEO
James C. Ballard 13880 Dulles Corner Lane Park West Herndon, VA 20171	Executive V.P. & COO
Clive Blackwell 13880 Dulles Corner Lane Park West Herndon, VA 20171	Treasurer & CFO
Robert M. Morgan 13880 Dulles Corner Lane Park West Herndon, VA 20171	Secretary
Charles N. Bell 2300 West Plano Parkway, Plano, Texas 75075-8499	Assistant Secretary
Beth Whitmer 2300 West Plano Parkway, Plano, Texas 75075-8499	Assistant Treasurer
Karen Anderson 2300 West Plano Parkway, Plano, Texas 75075-8499	Assistant Treasurer

DIRECTORS:

Greg Bedner (Chairman)
1800 North Beauregard Street, Suite 200
Alexandria, VA 22311

James C. Ballard
13880 Dulles Corner Lane
Park West
Herndon, VA 20171

Clive Blackwell
13880 Dulles Corner Lane
Park West
Herndon, VA 20171