

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003346

Entity Name: TRISHA WILSON HOLDINGS, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

3811 TURTLE CREEK BLVD., SUITE 1500
DALLAS, TX 752194419

New Principal Place of Business:

3811 TURTLE CREEK BLVD.
SUITE 1500
DALLAS, TX 752194419 US

Current Mailing Address:

3811 TURTLE CREEK BLVD., SUITE 1500
DALLAS, TX 752194419

New Mailing Address:

3811 TURTLE CREEK BLVD.
SUITE 1500
DALLAS, TX 752194419 US

FEI Number: 75-1580971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
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: DAVID L. STEVENS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, TRISHA
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419

Title: VP () Delete
Name: RIMELSPACH, JAMES R
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419

Title: VP () Delete
Name: NEUMANN, CHERYL
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419

Title: VP () Delete
Name: PEGGY, THOMAS J
Address: 3811 TURTLE CREEK BLVD #1500
City-St-Zip: DALLAS, TX 752194419

Title: VPF () Delete
Name: GAGE, JERRY L
Address: 3811 TURTLE CREEK BLVD STE 1500
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, TRISHA
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VP (X) Change () Addition
Name: RIMELSPACH, JAMES R
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VP (X) Change () Addition
Name: NEUMANN, CHERYL
Address: 3811 TURTLE CREEK BLVD., SUITE 1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VP (X) Change () Addition
Name: THOMAS, PEGGY J
Address: 3811 TURTLE CREEK BLVD #1500
City-St-Zip: DALLAS, TX 752194419 US

Title: VPF (X) Change () Addition
Name: GAGE, TERRY L
Address: 3811 TURTLE CREEK BLVD STE 1500
City-St-Zip: DALLAS, TX 752194419 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID L. STEVENS

Electronic Signature of Signing Officer or Director

CONT

10/13/2009

Date