

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005534

FILED
Jul 01, 2013
Secretary of State

Entity Name: PETER BURWASH INTERNATIONAL, INC.

Current Principal Place of Business:

2203 TIMBERLOCH PLACE, SUITE 126
THE WOODLANDS, TX 77380

New Principal Place of Business:

4200 RESEARCH FOREST DRIVE
STE 250
THE WOODLANDS, TX 77381

Current Mailing Address:

2203 TIMBERLOCH PLACE, SUITE 126
THE WOODLANDS, TX 77380

New Mailing Address:

4200 RESEARCH FOREST DRIVE
STE 250
THE WOODLANDS, TX 77381

FEI Number: 76-0611874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATEY JUDD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURWASH, PETER
Address: BOX 2459
City-St-Zip: CARMEL VALLEY, CA 93924

Title: VP
Name: DYER, TOM
Address: 4200 RESEARCH FOREST DRIVE SET 250
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP
Name: KRUSE, KAREN
Address: 4200 RESEARCH FOREST DRIVE SET 250
City-St-Zip: THE WOODLANDS, TX 77381

Title: SD
Name: REID-DYER, CHRIS
Address: 4200 RESEARCH FOREST DRIVE SET 250
City-St-Zip: THE WOODLANDS, TX 77381

Title: D
Name: GOODWIN, DON
Address: 728 RYE STREET, BOX 1074
City-St-Zip: ONTARIO, CANADA LOS 100,

I hereby 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 all other like empowered.

SIGNATURE: TOM DYER

VP

07/01/2013

Electronic Signature of Signing Officer or Director

Date