

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000159

FILED
Apr 01, 2005
Secretary of State

Entity Name: BOMASADA INVESTMENT GROUP II, L.L.C.

Current Principal Place of Business:

8980 LAKES AT 610 DRIVE
SUITE 200
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

8980 LAKES AT 610 DRIVE
SUITE 200
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 76-0437846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

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: CAPITOL CORPORATE SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRED, STUART L
Address: 10255 RICHMOND AVE.
City-St-Zip: HOUSTON, TX 77042

Title: MGR () Delete
Name: GILBERT, JOHN L
Address: 10255 RICHMOND AVE.
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRED, STUART L
Address: 8980 LAKES AT 610 DRIVE, SUITE 200
City-St-Zip: HOUSTON, TX 77054

Title: MGR (X) Change () Addition
Name: GILBERT, JOHN L
Address: 8980 LAKES AT 610 DRIVE, SUITE 200
City-St-Zip: HOUSTON, TX 77054

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STUART L. FRED

MGR

04/01/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date