

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000392

FILED
Oct 26, 2004
Secretary of State

Entity Name: MID GULF DEVELOPMENT, L.L.C.

Current Principal Place of Business:

17400 NORTHWEST FWY.
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

17400 NORTHWEST FWY.
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0682207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURDUCK, CHRIS
Address: 6753 THOMASVILLE #108 TMB 110
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: DAVIS, CLAY
Address: 2947 SACKETT
City-St-Zip: HOUSTON, TX 77098

Title: MGRM () Delete
Name: HUBBUCH, PHILIP
Address: 17400 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: MGRM () Delete
Name: HOGAN, KEVIN L
Address: 9130 ANGELAS MEADOW
City-St-Zip: HOUSTON, TX 77095

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP J HUBBUCH JR

CFO

10/26/2004

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