

PLEASE READ ALL INSTRUCTIONS BEFORE C

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M07000002379

1. Limited Liability Company's Name
NSMG Shared Services, LLC

2. Principal Office Address - No P.O. Box #
1900 Saint James Place

Suite, Apt. #, etc.
Suite 300

City & State
Houston, TX

Zip
77056

Country
Harris

3. Mailing Office Address
1900 Saint James Place

Suite, Apt. #, etc.
Suite 300

City & State
Houston

Zip
77056

Country
USA

4. State/Country of Formation
Delaware

5. Date Organized or Qualified
To Do Business in Florida
April 25, 2007

6. FEI Number
208729143

Applied For
Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

Jayna Nickell

Jayna Nickell
Asst. Secretary

Date **7/18/14**

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
CRO	William M. Hamilton	1900 Saint James Place, Suite 300	Houston, TX
CFO	Mark Shinder	1900 Saint James Place, Suite 300	Houston, TX
COO	Brian Sullivan	1900 Saint James Place, Suite 300	Houston, TX

11. E-mail Address: **nsttax@nsmg.com**

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative/Manager

Mark Shinder

Date **07/17/2014**

Daytime Phone # **832-308-2790**

Typed or printed name of signing Authorized Representative/Manager **Mark Shinder**

Mark Shinder

EVP & CFO

FILED

14 JUL 18 PM 3:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

300259068653

CR2E041 (1/14)

4-15-14

4. State/Country of Formation
Delaware

5. Date Organized or Qualified
To Do Business in Florida
April 25, 2007

6. FEI Number
208729143

Applied For
Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required
for a Certificate of Status

REINSTATEMENT

2011-2014

Handwritten signature

CT Corporation System

515 E. Park Ave., Tallahassee, FL, 32301

850-222-1092

NOT ATTENDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

2014 JUL 18 PM 11:14

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATION**NSMG SHARED SERVICES LLC****M07000002379****Thank you!**

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☒ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/18/2014

ST

Order#:
9214293

Ref#: _____

Amount: \$ _____