

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

2001 DEC 21 PM 2:08

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # M97000000608

1. Limited Liability Company's Name

Bedrock Holdings, L.L.C.

d/b/a Bedrock Holdings of Delaware, L.L.C.

2. Principal Office Address

County Road 676

Suite, Apt. #, etc.

City & State

Nichols, FL

Zip

33863

Country

USA

3. Mailing Office Address

5151 San Felipe

Suite, Apt. #, etc.

Suite, 1390

City & State

Houston, TX

Zip

77056

Country

USA

4. State/Country of Formation

Delaware

**5. Date Organized or Qualified
To Do Business in Florida**

7/28/97

6. FEI Number

59-3466188

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$500 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

500004739175-5

-12/26/01--01069--003

****150.00 ****150.00

500004739175-5

-12/26/01--01069--004

State: ****150.00 *****5.00

FL 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Jennifer J. McBurnett
REGISTERED AGENT MUST SIGN

Jennifer J. McBurnett

Assistant Secretary

Date 12-20-01

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Mgr	Chaouni, Farouk	5151 San Felipe, Ste 1390	Houston, TX 77056
Mgr	Cotton, Timothy	5151 San Felipe, Ste 1390	Houston, TX 77056
Mgr	Kovacich, Robert J.	2001 Jackson Road	Pasadena, TX 77506
Mgr	Minick, Deanna	812 Cassin Road	Naperville, IL 60565
REINSTATEMENT 01			
34			

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, 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 608.406, 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.

Signature of
Managing Member/Manager

Timothy Cotton

Date 1-2-19-01

Daytime Phone # 713-961-4950

Typed or printed name of signing Managing Member/Manager Timothy Cotton

CH2E041 (9/01)