

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07770

FILED
Oct 03, 2013
Secretary of State

Entity Name: HAYNES WHALEY ASSOCIATES, INC. STRUCTURAL ENGINEERING

Current Principal Place of Business:

2000 WEST SAM HOUSTON PKWY SOUTH
1800
HOUSTON, TX 77042

New Principal Place of Business:

3700 WEST SAM HOUSTON PKWY SOUTH
100
HOUSTON, TX 77042

Current Mailing Address:

2000 WEST SAM HOUSTON PKWY SOUTH
1800
HOUSTON, TX 77042

New Mailing Address:

3700 WEST SAM HOUSTON PKWY SOUTH
100
HOUSTON, TX 77042

FEI Number: 74-1859178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CONNIE BRYAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYNES, ROBERT E.
Address: 3700 WEST SAM HOUSTON PKWY SOUTH 100
City-St-Zip: HOUSTON, TX 77042

Title: V
Name: ROHRER, JOHN D.
Address: 3700 WEST SAM HOUSTON PKWY SOUTH 100
City-St-Zip: HOUSTON, TX 77042

Title: V
Name: THOMPSON, MARK A.
Address: 3700 WEST SAM HOUSTON PKWY SOUTH 100
City-St-Zip: HOUSTON, TX 77042

Title: STD
Name: WHALEY, LARRY E.
Address: 3700 WEST SAM HOUSTON PKWY SOUTH 100
City-St-Zip: HOUSTON, TX 77042

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: LARRY BATY

CFO

10/03/2013

Electronic Signature of Signing Officer or Director

Date