

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18771

FILED
Apr 17, 2007
Secretary of State

Entity Name: LOGICA NORTH AMERICA, INC.

Current Principal Place of Business:

32 HARTWELL AVENUE
LEXINGTON, MA 02421 US

New Principal Place of Business:

10375 RICHMOND AVENUE
SUITE 1000
HOUSTON, TX 77042 US

Current Mailing Address:

32 HARTWELL AVENUE
LEXINGTON, MA 02421 US

New Mailing Address:

10375 RICHMOND AVENUE
SUITE 1000
HOUSTON, TX 77042 US

FEI Number: 13-3306288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: JANE KRAYER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOS () Delete
Name: ROGERS, JOHN J
Address: 3 SINGLETARY WAY
City-St-Zip: HOPKINTON, MA 01748

Title: CEO () Delete
Name: YATES, JIM
Address: 1035 NOTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 327084570

Title: D (X) Delete
Name: COLEMAN, JOHN
Address: 75 HAMPSTEAD RD.
City-St-Zip: LONDON ENGLAND UK, NW1 2PL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: LEWSLEY, MICHAEL
Address: 3503 GOLDEN TERRACE CT
City-St-Zip: KATY, TX 77494

Title: CEO (X) Change () Addition
Name: MESLER, AMANDA
Address: 55 HOLLINGERS ISLAND
City-St-Zip: KATY, TX 77450

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 Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LEWSLEY

COO

04/17/2007

Electronic Signature of Signing Officer or Director

Date