2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P18771 08 NOV 10 AM 8: 03 1. Entity Name LOGICA NORTH AMERICA, INC. SECRETARY OF STATE TALLAHASSEE, FLORID! Mailing Address Principal Place of Business 10375 RICHMOND AVENUE 10375 RICHMOND AVENUE **SUITE 1000 SUITE 1000** HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10282008 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For Not Applicable 13-3306288 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 1201 HAYS STREET City TALLAHASSEE Zip Code 0 1 8. 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. I am familiar with, and accept the obligations of registered agent. JANE S. KRAYER SIGNATURE applicable. FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2009, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change Addition TITLE TITLE VP/D LEWSLEY, MICHAEL NAME MICHAEL LEWSLEY 3503 GOLDEN TERRACE CT STREET ADDRESS STREET ADDRESS 503 GOLDEN TERRACE CT, KATY, TX77/494 CITY-ST-ZIP KATY, TX 77494 CITY-ST-ZIP ☐ Change ☐ Addition CEO Delete P/D MESLER, AMANDA NAME NAME STREET ADDRESS AMANDA MESLER STREET ADDRESS 55 HOLLINGERS ISLAND KATY, TX 77450 CITY-ST-ZIP 5 HOLLINGERS ISLAND, KATY, TX 77450 CITY-ST-ZIP ☐ Change ☑ Addition TITLE Delete TITLE NAME NAME BRYAN K. WALL STREET ADDRESS STREET ADDRESS 607 LAKE KNOLL CT, SUGAR LAND, TX CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME 500138076775 STREET ADDRESS STREET ADDRESS 11/19/08--01021--008 **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver confustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

BRYAN K. WALL

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

713-954-7000