

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001191

Entity Name: HARRINGTON SERVICES, INC.

FILED  
Sep 24, 2009  
Secretary of State

## Current Principal Place of Business:

1201 HAYS STREET  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

1111 FANNIN  
SUITE 1500  
HOUSTON, TX 77002

## Current Mailing Address:

1600 PARKWOOD CIRCLE  
STE 400  
ATLANTA, GA 30339

## New Mailing Address:

8101 W. SAM HOUSTON PKWY. S.  
SUITE 150  
HOUSTON, TX 77072

FEI Number: 52-2072410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM

09/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GAZE, PETER  
Address: 4800 N FEDERAL HWY, #200B  
City-St-Zip: BOCA RATON, FL 33431

Title: AST ( ) Delete  
Name: SCHOENFIELD, ELI  
Address: 4800 N FEDERAL HWY #200B  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: FRIEDLANDER, SCOTT E  
Address: 1600 PARKWOOD CR STE 400  
City-St-Zip: ATLANTA, GA 30339

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCCLURE, JAMES P  
Address: 1111 FANNIN, SUITE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change ( ) Addition  
Name: MCCONNELL, SARAH H  
Address: 551 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10176

Title: VP (X) Change ( ) Addition  
Name: AVANT, ROBERT G  
Address: 8101 W. SAM HOUSTON PKWY. S., SUITE 150  
City-St-Zip: HOUSTON, TX 77072

Title: SVP ( ) Change (X) Addition  
Name: BINDEMAN, MICHAEL S  
Address: 1111 FANNIN, SUITE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Change (X) Addition  
Name: BOUVIER, CHRISTOPHER B  
Address: 1111 FANNIN, SUITE 1500  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G. AVANT

VP

09/24/2009

Electronic Signature of Signing Officer or Director

Date