

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # s99681

1. Corporation Name

AMEC GIS, Inc.

2. Principal Office Address

Suite, Apt. #, etc. Franklin Tower,
Suite 1000, 1401 I (Eye)
Street NW

City & State
Washington, DC

Zip
20005

Country
USA

3. Mailing Office Address

Suite, Apt. #, etc. Suite 700
2020 Winston Park Drive

City & State
Oakville, Ontario

Zip
L6H 6X7

Country
Canada

REINSTATEMENT

03-04
MRS

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/12/1991

5. FEI Number

593097564

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. 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

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

11/2/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|---------------------------------------|
| D/P | Lasse Petterson | 2000 West Sam Houston Parkway South, Suite 1000 | Houston, TX, 77042, USA |
| D/T | Grant Ling | Franklin Tower, Suite 1000, 1401 I (Eye) Street NW | Washington, DC, 20005, USA |
| V | Nicholas Vlastaris | 2020 Winston Park Drive, Suite 700 | Oakville, Ontario, L6H 6X7, Canada |
| S | Vivienne R. Schiffer | 333 Clay Street, Suite 3300 | Houston, TX, 77002, USA |
| AS | Gregory R. Gerrish | 2020 Winston Park Drive, Suite 700 | Oakville, Ontario, L6H 6X7 Canada |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Date

October 28, 2004

Daytime Phone #
(905) 829-5400



October 28, 2004

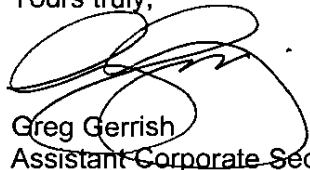
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
USA

Dear Sir:

**Re: Document # S99681
AMEC GIS, Inc. – State of Florida**

Please be advised that the above corporation moved premises and we never received the Annual Report. Therefore we request that the penalty for reinstatement be waived.

Yours truly,

A handwritten signature in black ink, appearing to read "Greg Gerrish", written over a circular stamp or seal.

Greg Gerrish
Assistant Corporate Secretary

GG/ljr