

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002106

Entity Name: STABILIS GDS, INC.

Current Principal Place of Business:

11750 KATY FREEWAY
SUITE 900
HOUSTON, TX 77079

Current Mailing Address:

11750 KATY FREEWAY
SUITE 900
HOUSTON, TX 77079 US

FEI Number: 26-3082755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT AND CEO
Name BALLARD, WESTERVELT T JR.
Address 11750 KATY FREEWAY
 900
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, VICE PRESIDENT AND
 SECRETARY
Name PUHALA, ANDREW L.
Address 11750 KATY FREEWAY
 900
City-State-Zip: HOUSTON TX 77079

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: ANDREW L. PUHALA

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date