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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Brand Energy & Infrastructure Services, Inc.

Certificate of Status	0
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Page Count	045
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2009

C T CORPORATION SYSTEM

SUBJECT: BRAND ENERGY & INFRASTRUCTURE SERVICES, INC.
REF: W09000011232

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FAX Aud. #: H09000054335
Letter Number: 509A00008158

RE-SUBMIT

Please retain original filing
date of submission 3/09/09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Brand Energy & Infrastructure Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 14-1986158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1325 Cobb International Drive, Suite A-1, Kennesaw, GA 30152
(Principal office address)
1325 Cobb International Drive, Suite A-1, Kennesaw, GA 30152
(Current mailing address)
8. Parent holding company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Terence Hardley Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy H. Day
Address: 1325 Cobb International Drive
Kennesaw, GA 30152

Vice Chairman: _____
Address: _____

Director: Ken More
Address: 1325 Cobb International Drive
Kennesaw, GA 30152

Director: _____
Address: _____

B. OFFICERS

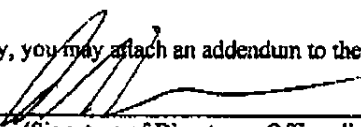
President: Paul T. Wood
Address: 1325 Cobb International Drive
Kennesaw, GA 30152

Vice President: & Treasurer—Anthony A. Rabb
Address: 1325 Cobb International Drive
Kennesaw, GA 30152

Secretary: & VP—James R. Billingsley
Address: 1325 Cobb International Drive, Kennesaw, GA 30152

Treasurer: Anthony A. Rabb
Address: 1325 Cobb International Dr., Kennesaw, GA 30152

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Anthony A. Rabb, VP, CFO & Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAND ENERGY & INFRASTRUCTURE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

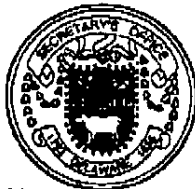
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7156167

DATE: 02-25-09