

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005534

FILED  
Jul 01, 2013  
Secretary of State

**Entity Name:** PETER BURWASH INTERNATIONAL, INC.

**Current Principal Place of Business:**

2203 TIMBERLOCH PLACE, SUITE 126  
THE WOODLANDS, TX 77380

**New Principal Place of Business:**

4200 RESEARCH FOREST DRIVE  
STE 250  
THE WOODLANDS, TX 77381

**Current Mailing Address:**

2203 TIMBERLOCH PLACE, SUITE 126  
THE WOODLANDS, TX 77380

**New Mailing Address:**

4200 RESEARCH FOREST DRIVE  
STE 250  
THE WOODLANDS, TX 77381

FEI Number: 76-0611874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: KATEY JUDD

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BURWASH, PETER  
Address: BOX 2459  
City-St-Zip: CARMEL VALLEY, CA 93924

Title: VP  
Name: DYER, TOM  
Address: 4200 RESEARCH FOREST DRIVE SET 250  
City-St-Zip: THE WOODLANDS, TX 77381

Title: VP  
Name: KRUSE, KAREN  
Address: 4200 RESEARCH FOREST DRIVE SET 250  
City-St-Zip: THE WOODLANDS, TX 77381

Title: SD  
Name: REID-DYER, CHRIS  
Address: 4200 RESEARCH FOREST DRIVE SET 250  
City-St-Zip: THE WOODLANDS, TX 77381

Title: D  
Name: GOODWIN, DON  
Address: 728 RYE STREET, BOX 1074  
City-St-Zip: ONTARIO, CANADA LOS 100,

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: TOM DYER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

07/01/2013

\_\_\_\_\_  
Date