

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

January 04, 2011

Attn: Catherine Q Braun

Cathy Braun  
10803 Avenel Iron Dr  
Houston, TX 77064 USA

NSD/CES/REGISTRATION UNIT  
2011 JAN -6 AM 10:12

-----  
RE: OIC SERVICES, INC.  
File Number: 800007428

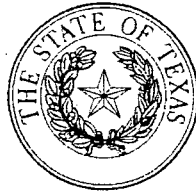
It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

OIC SERVICES, INC.  
File Number: 800007428

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 01/04/2011

Effective: 01/04/2011



NSD/CES/REGISTRATION UNIT  
2011 JAN -6 AM 10:12

A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

Form 401

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709



Filed in the Office of the  
Secretary of State of Texas  
Filing #: 800007428 01/04/2011  
Document #: 348667650003  
Image Generated Electronically  
for Web Filing

Filing Fee: See Instructions

**Statement of Change of  
Registered Office/Agent**

**Entity Information**

The name of the entity is :

**OIC SERVICES, INC.**

The file number issued to the entity by the secretary of state is: **800007428**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

**Douglas L Haynes**

**2401 Fountainview #520, Houston, TX, USA 77057**

**Change to Registered Agent/Registered Office**

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

A. The new registered agent is an organization by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

**Steve Simonsen**

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

**220 North Thompson Rd, Conroe, TX, USA 77301**

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

B. The consent of the registered agent is maintained by the entity.

**Statement of Approval**

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

**Effectiveness of Filing**

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **January 4, 2011**

**Ronald M. Russell**

Signature of authorized person(s)

FILING OFFICE COPY



Taxable Entity Search Results

## Franchise Tax Certification of Account Status

### This Certification Not Sufficient for Filings with Secretary of State

Do **not** include a certificate from this Web site as part of a filing with the Secretary of State for dissolution, merger, withdrawal, or conversion. The Secretary of State will reject a filing that uses the certification from this site.

To obtain a certificate that is sufficient for dissolution, merger, or conversion, see Publication 98-336d, Requirements to Dissolve, Merge or Convert a Texas Entity.

Certification of Account Status

Officers And Directors Information

Entity Information:

**OIC SERVICES, INC.**  
220 NORTH THOMPSON RD  
CONROE, TX 77301-0000

Status:

**IN GOOD STANDING NOT FOR  
DISSOLUTION OR WITHDRAWAL  
through May 16, 2011**

Registered Agent:

STEVE SIMONSEN  
220 NORTH THOMPSON RD  
CONROE, TX 77301

Registered Agent Resignation Date:

State of Formation:

TX

File Number:

0800007428

SOS Registration Date:

August 31, 2001

Taxpayer Number:

[REDACTED]

NSD/CES/REGISTRATION UNIT  
2011 JAN -6 AM 10: 12

texas.gov | Statewide Search from the Texas State Library | State Link Policy | Texas Homeland Security

Susan Combs, Texas Comptroller • Window on State Government • Contact Us  
Privacy and Security Policy | Accessibility Policy | Link Policy | Public Information Act | Compact with Texans