

B3143-8563 11/04/2024 5:00 PM Received by California Secretary of State



**Secretary of State**  
**Application to Register a Foreign Limited Liability Company (LLC)**

LLC-5

For Office Use Only

**-FILED-**

File No.: 202464512290

Date Filed: 11/4/2024

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00



Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.

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**1a. LLC Name** (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

Restl Engineers TX LLC

**1b. California Alternate Name, If Required** (Only enter an alternate name if the LLC name in 1a not available in California.)

**2. LLC Jurisdiction** (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

**a. Jurisdiction** (State, foreign country or place where this LLC is formed.)

Texas

**b. Authority Statement** (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.

**3. Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

<b>a. Street Address of Principal Office - Do not enter a P.O. Box</b> 5757 Alpha Road, Suite 201	<b>City (no abbreviations)</b> Dallas	<b>State</b> TX	<b>Zip Code</b> 75240
<b>b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box</b>	<b>City (no abbreviations)</b>	<b>State</b> CA	<b>Zip Code</b>
<b>c. If the Mailing Address is the same as item 3a or 3b, check the applicable box:</b> <input checked="" type="checkbox"/> 3a <input type="checkbox"/> 3b			
<b>d. Mailing Address - if different than item 3a or 3b</b>	<b>City (no abbreviations)</b>	<b>State</b>	<b>Zip Code</b>

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** - Complete items 4a and 4b only. Must include agent's full name and California street address.

<b>a. California Agent's First Name (if agent is not a corporation)</b>	<b>Middle Name</b>	<b>Last Name</b>	<b>Suffix</b>
<b>b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box</b>	<b>City (no abbreviations)</b>	<b>State</b> CA	<b>Zip Code</b>

**CORPORATION** - Complete Item 4c only. Only include the name of the registered agent Corporation.

**c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b**

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (Title not required.)

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the foreign LLC.

Signature

*Gina Konganda*

Gina Konganda

Type and Print Name



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for RESTL ENGINEERS TX LLC (file number 802156217), a Domestic Limited Liability Company (LLC), was filed in this office on February 13, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 04, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State