

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F06000001463

1. Corporation Name

American Banking Company d/b/a Ameris

2. Principal Office Address - No P.O. Box #

225 South Main Street

Suite, Apt. #, etc.

City & State

Moultrie, GA

Zip

31768

Country

USA

3. Mailing Office Address

225 South Main Street

Suite, Apt. #, etc.

City & State

Moultrie, GA

Zip

31768

Country

USA

7. Name and Address of Current Registered Agent

Name

Timothy M. O'Keefe

Street Address (P.O. Box Number is Not Acceptable)

1775 Eagle Harbor Parkway

Suite, Apt. #, Etc.

City

Orange Park

State

FL

Zip Code

32073

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Timothy M. O'Keefe
REGISTERED AGENT MUST SIGN

Date 10/14/08

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached	<i>7/11/5</i>	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/08
Date

229.890.1111
Daytime Phone #

FILED

08 NOV -4 AM 11:09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

900137622669
11/04/08--01037--008 **900.00

REINSTATEMENT 67-08
CR2E081 (10/08)

Listing of Directors:

<u>Name</u>	<u>Address</u>
Johnny W. Floyd	225 South Main Street Moultrie, GA 31768
J. Raymond Fulp	225 South Main Street Moultrie, GA 31768
Edwin W. Hortman, Jr.	225 South Main Street Moultrie, GA 31768
Daniel B. Jeter	225 South Main Street Moultrie, GA 31768
Glenn A. Kirbo	225 South Main Street Moultrie, GA 31768
Robert P. Lynch	225 South Main Street Moultrie, GA 31768
Brooks Sheldon	225 South Main Street Moultrie, GA 31768

Listing of Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Edwin W. Hortman, Jr.	President and CEO	225 South Main Street Moultrie, GA 31768
Dennis J. Zember Jr.	Chief Financial Officer	225 South Main Street Moultrie, GA 31768
Jon S. Edwards	Executive Vice President	225 South Main Street Moultrie, GA 31768
C. Johnson Hipp, III	Executive Vice President	225 South Main Street Moultrie, GA 31768
Cindi H. Lewis	Executive Vice President	225 South Main Street Moultrie, GA 31768