

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000006419

FILED
Oct 27, 2004
Secretary of State

Entity Name: ORDNER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2000 NEWPORT PLACE PKWY
STE 300
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

1600 EXECUTIVE DRIVE SOUTH
STE 100
DULUTH, GA 30096

Current Mailing Address:

2000 NEWPORT PLACE PKWY
STE 300
LAWRENCEVILLE, GA 30043

New Mailing Address:

1600 EXECUTIVE DRIVE SOUTH
STE 100
DULUTH, GA 30096

FEI Number: 58-1728368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ORDNER, DAVID A
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30013

Title: CV () Delete
Name: ORDNER, DONALD L
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: DST () Delete
Name: ORDNER, LISA S
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: P () Delete
Name: DUNCKER, DARYL
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: COO () Delete
Name: SNYDER, DONALD
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: CFO (X) Delete
Name: ROTHMAN, MARTIN
Address: 2000 NEWPORT PL PKWY STE 300
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ORDNER, DAVID A
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: CV (X) Change () Addition
Name: ORDNER, DONALD L
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: DST (X) Change () Addition
Name: ORDNER, LISA S
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: P (X) Change () Addition
Name: DUNCKER, DARYL E
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: COO (X) Change () Addition
Name: STOLLER, DAVID G
Address: 1600 EXECUTIVE DRIVE SOUTH, STE 100
City-St-Zip: DULUTH, GA 30096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. ORDNER

CEO

10/27/2004

Electronic Signature of Signing Officer or Director

Date