

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# N29754

Entity Name: AIA TALLAHASSEE, INC.

Current Principal Place of Business:

3011 POWELL ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3011-1 POWELL ROAD
TALLAHASSEE, FL 32308 US

Current Mailing Address:

% P.O. BOX 14132
TALLAHASSEE, FL 323170132 US

New Mailing Address:

3011-1 POWELL ROAD
TALLAHASSEE, FL 32308 US

FEI Number: 59-2299347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DODSON, JOEL
3011 POWELL ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DODSON, JOEL
3011-1 POWELL ROAD
TALLAHASSEE, FL 32308 US

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: JOEL DODSON

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, DON
Address: 1960-C BUFORD BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: DOBSON, BETH L
Address: 3750 BOBBIN BROOK COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: SOSSONG, KEVIN
Address: 1022 HOLLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: TOUCHSTONE, BRADLEY C
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: DODSON, JOEL
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DOBSON, BETH L
Address: 3750 BOBBIN BROOK COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: SOSSONG, KEVIN
Address: 1022 HOLLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P (X) Change () Addition
Name: JOEL, DODSON L
Address: 3011-1 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Change () Addition
Name: LARRY, DAUGHTERY
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL DODSON

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date