

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004610

Entity Name: AI DESIGN GROUP, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

500 SOUTH COLLEGE STREET, SUITE 200
CHARLOTTE, NC 28202

New Principal Place of Business:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202

Current Mailing Address:

500 SOUTH COLLEGE STREET, SUITE 200
CHARLOTTE, NC 28202

New Mailing Address:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202

FEI Number: 11-3666542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC. BY L REEVES, ASST SEC

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: JONES, G. WESLEY
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: WELLER, JOHN V.P.
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

Title: ST () Delete
Name: MARKS, KIM E
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, G. WESLEY
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change () Addition
Name: WELLER, JOHN V.P.
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. WESLEY JONES

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date