2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT#832111

FILED Mar 27, 2014 Secretary of State Entity Name: GIATTINA AYCOCK ARCHITECTURE STUDIO INC.

New Principal Place of Business: Current Principal Place of Business:

1827 1ST AVE N SUITE 100

BIRMINGHAM, AL 35203

New Mailing Address: Current Mailing Address:

PO BOX 55488

BIRMINGHAM, AL 352555488 US

FEI Number: 63-0513327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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: JOHN M. WILSON, CPA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIATTINA, JOSEPH P JR Name: 1827 1ST AVE N, SUITE 100 Address: City-St-Zip: BIRMINGHAM, AL 35203

Title: PD

Name: GIATTINA, CHRISTOPHER A 1827 1ST AVE N, SUITE 100 Address: BIRMINGHAM, AL 35203 City-St-Zip:

Title:

AYCOCK, JAMES A JR Name: 1827 1ST AVE N, SUITE 100 Address: City-St-Zip: BIRMINGHAM, AL 35203

Title:

YEAGER, FREDERICK L Name: Address: 1827 1ST AVE N, SUITE 100 City-St-Zip: BIRMINGHAM, AL 35203

Title:

Name: COLE, TY R

1827 1ST AVE N. SUITE 100 Address: City-St-Zip: BIRMINGHAM, AL 35203

Title: CFOD

Name: GIATTINA, BRIAN G 1827 1ST AVE N, SUITE 100 Address: City-St-Zip: BIRMINGHAM, AL 35203

I hereby 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 all other like empowered.

SIGNATURE: JOHN M. WILSON, CPA **AGEN** 03/27/2014

Electronic Signature of Signing Officer or Director

Date