

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 838302

FILED  
Dec 19, 2012  
Secretary of State

**Entity Name:** WILLIAMS-RUSSELL AND JOHNSON, INC.

**Current Principal Place of Business:**

817 W. PEACHTREE STREET  
SUITE 500  
ATLANTA, GA 30308

**New Principal Place of Business:**

44 BROAD STREET  
SUITE 400  
ATLANTA, GA 30303

**Current Mailing Address:**

817 W. PEACHTREE STREET  
SUITE 500  
ATLANTA, GA 30308

**New Mailing Address:**

44 BROAD STREET  
SUITE 400  
ATLANTA, GA 30303

**FEI Number:** 58-1269958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCorp SERVICES, INC.  
1788 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: JOHNSON, CHARLES E SR.  
Address: 243 EAGLES LANDING WAY  
City-St-Zip: MCDONOUGH, GA 30253

Title: PST  
Name: JOHNSON, CHARLES E SR  
Address: 243 EAGLES LANDING WAY  
City-St-Zip: MCDONOUGH, GA 30253

Title: CFO  
Name: ALLEN-MIRANDA, LINDA C  
Address: 4934 HERITAGE CROSSING DR SW  
City-St-Zip: HIRAM, GA 30141

Title: VPD  
Name: JOHNSON, CHARLES E II  
Address: 4135 BROOKS MILL DRIVE  
City-St-Zip: LITHONIA, GA 30038

Title: VPD  
Name: THOMAS, CHARLES E  
Address: 4601 GLYNDALE TRACE  
City-St-Zip: MABLETON, GA 30054

Title: SD  
Name: ADAMS-WHITE, LINNIE  
Address: 620 PEACHTREE ST., NE #710  
City-St-Zip: ATLANTA, GA 30308

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: CHARLES E. JOHNSON SR.

PRES

12/19/2012

Electronic Signature of Signing Officer or Director

Date