

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 844164

FILED
Feb 24, 2010
Secretary of State

Entity Name: RILEY, PARK, HAYDEN & ASSOCIATES, INC.

Current Principal Place of Business:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096

New Mailing Address:

FEI Number: 61-0665677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JANINE M. BEQUETTE, ASST. SECRETARY

02/24/2010

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: D
Name: HAYDEN, RALPH L
Address: 1992 CHESTERFIELD DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: ST
Name: TRAMMELL, SANDRA
Address: 1180 MT. MORIAH ROAD
City-St-Zip: AUBURN, GA 30011

Title: P
Name: IRWIN, ANDREW R
Address: 945 ISLAND BUFF LANE
City-St-Zip: BUFORD, GA 30518

Title: VP
Name: AYERS, MICHAEL R
Address: 3530 WATERS COVE WAY
City-St-Zip: ALPHARETTA, GA 30022

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: A. REID IRWIN

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date