

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852630

1. Corporation Name

DIEDRICH ARCHITECTS & ASSOCIATES, INC.

Principal Place of Business

3399 PEACHTREE RD., STE 820
ATLANTA GA 30326

Mailing Address

3399 PEACHTREE RD., STE 820
ATLANTA GA 30326

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3060 Peachtree Rd., N.W.

Suite, Apt. #, etc.

Suite 600

City & State

Atlanta GA

Zip

30305

Country

USA

3. New Mailing Office Address, If Applicable

3060 Peachtree Rd., N.W.

Suite, Apt. #, etc.

Suite 600

City & State

Atlanta GA

Zip

30305

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

04/20/1982

5. FEI Number

58-1417406

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Exec VP	DIEDRICH, RICHARD J.	8 BROOKHAVEN DR.	ATLANTA, GA 30305
VP	WILLIAMS, THOMAS	6326 SADDLEWOOD DR	LITHONIA GA
VP	HESTER, JOHN T.	3400 TIMBERCREEK DRIVE	LAWRENCEVILLE GA
VP	DOUGLAS, A. RAY, JR.	11965 N HICKORY TRACE	ALPHARETTA GA
Pres/ Treas	G. Niles Bolton	3060 Peachtree Rd N.W. Suite 600	Atlanta, GA 30305
Exec VP	Ray Kimsey	3060 Peachtree Rd. N.W. Suite 600	Atlanta, GA 30305

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name 7000002339597-6
Street Address (P.O. Box Number is Not Acceptable)
City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

JENNIFER F FAULTMAN
ASSISTANT SECRETARY

Date 10-30-97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for Information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/31/97 404.364.9633

CR2E040 (8/97)