

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005495

Entity Name: ECI CONSTRUCTION, INC. (GA)

FILED  
Oct 15, 2014  
Secretary of State

## Current Principal Place of Business:

2700 DELK ROAD, STE 100  
MARIETTA, GA 30067

## New Principal Place of Business:

2100 POWERS FERRY ROAD  
SUITE 200  
ATLANTA, GA 30339

## Current Mailing Address:

2700 DELK ROAD, STE 100  
MARIETTA, GA 30067

## New Mailing Address:

2100 POWERS FERRY ROAD  
SUITE 200  
ATLANTA, GA 30339

FEI Number: 58-1085296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: KATHRYN MINGOIA, ON BEHALF OF CSC

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHR  
Name: HIRSCH, DAVID A  
Address: 2100 POWERS FERRY ROAD SUITE 100  
City-St-Zip: ATLANTA, GA 30339

Title: EVP  
Name: BREINER, JOEL  
Address: 2100 POWERS FERRY ROAD SUITE 200  
City-St-Zip: ATLANTA, GA 30339

Title: SD  
Name: HIRSCH, ETTA R  
Address: 2100 POWERS FERRY ROAD SUITE 200  
City-St-Zip: ATLANTA, GA 30339

Title: CEO  
Name: GREENBERG, SETH R  
Address: 2100 POWERS FERRY ROAD SUITE 200  
City-St-Zip: ATLANTA, GA 30339

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: SETH R GREENBERG

CEO

10/15/2014

Electronic Signature of Signing Officer or Director

Date