

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003263

FILED
Feb 23, 2010
Secretary of State

Entity Name: CONSERVATION RESOURCE GROUP, INC.

Current Principal Place of Business:

8100 B ROSWELL ROAD SUITE 400
ATLANTA, GA 30350

New Principal Place of Business:

8100 B ROSWELL ROAD SUITE 410
ATLANTA, GA 30350

Current Mailing Address:

8100 B ROSWELL ROAD SUITE 400
ATLANTA, GA 30350

New Mailing Address:

8100 B ROSWELL ROAD SUITE 410
ATLANTA, GA 30350

FEI Number: 58-2575897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, BRIAN
11119 SERENITY OAKS LANE
THONOTOSASSA, FL 33592 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: BRIAN FROST

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: P
Name: ROLAND, GLENN
Address: 8100B ROSWELL ROAD SUITE 410
City-St-Zip: ATLANTA, GA 30350

Title: VP
Name: JORDAN, JERRY
Address: 8100B ROSWELL ROAD SUITE 410
City-St-Zip: ATLANTA, GA 30350

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: JERRY JORDAN

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date