

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004418

Entity Name: ECI PROPERTIES, INC.

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

2700 DELK ROAD, SUITE 100
MARIETTA, GA 30067

New Principal Place of Business:

2100 POWERS FERRY ROAD
SUITE 200
ATLANTA, GA 30339

Current Mailing Address:

2700 DELK ROAD, SUITE 100
MARIETTA, GA 30067

New Mailing Address:

2100 POWERS FERRY ROAD
SUITE 200
ATLANTA, GA 30339

FEI Number: 58-1308664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: S
Name: BLOCK, A.J. JR.
Address: 2060 MT. PARAN ROAD, N.W.
City-St-Zip: ATLANTA, GA 30327

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

Title: VP
Name: HIRSCH, DAVID A
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