

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004420

Entity Name: NETVERSANT - ATLANTA, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1346 OAKBROOK DR.
SUITE 100
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

1346 OAKBROOK DR.
SUITE 100
NORCROSS, GA 30093

New Mailing Address:

777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056 US

FEI Number: 76-0641924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: GAYLE WINDLE

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 () Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: STREETER, CRAIG
Address: 1346 OAKBROOK DR., SUITE 100
City-St-Zip: NORCROSS, GA 30093

Title: T () Delete
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BUSBEE, REAGAN
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056 TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MANCHAC, SABRA
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM FIEDLER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date