

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005578

Entity Name: CLAY-FRY PROPERTIES, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA, GA 30339

New Principal Place of Business:

400 INTERSTATE NORTH PKWY SE
SUITE 700
ATLANTA, GA 30339

Current Mailing Address:

3350 RIVERWOOD PARKWAY, SUITE 1500
ATLANTA, GA 30339

New Mailing Address:

400 INTERSTATE NORTH PKWY SE
SUITE 700
ATLANTA, GA 30339

FEI Number: 62-1204815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
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: NATIONAL CORPORATE RESEARCH, LTD.

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 () Delete
Name: DUERR, CHRISTIAN
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MARSHALL, KIP
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

Title: TREA () Delete
Name: WEAVER, MICHAEL S
Address: 3350 RIVERWOOD PARKWAY, SUITE 1500
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEAL S WEAVER

TREA

10/11/2006

Electronic Signature of Signing Officer or Director

Date