

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004665

FILED
Oct 08, 2007
Secretary of State

Entity Name: B.H. PAYNE CONSTRUCTION, INC.

Current Principal Place of Business:

3040 BUSINESS PARK DR.
SUITE A
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

511 BUTLER NATIONAL DR.
DULUTH, GA 30097

New Mailing Address:

3040 BUSINESS PARK DR.
SUITE A
NORCROSS, GA 30071

FEI Number: 58-2088736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH

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: DP () Delete
Name: PAYNE, BRETT
Address: 511 BUTLER NATIONAL DR.
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAYNE, BRETT
Address: 3040 BUSINESS PARK DR SUITE A
City-St-Zip: NORCROSS, GA 30071

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: BRETT PAYNE

Electronic Signature of Signing Officer or Director

DP

10/08/2007

Date