

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004610

Entity Name: AI DESIGN GROUP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202

New Principal Place of Business:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202 US

Current Mailing Address:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202

New Mailing Address:

500 SOUTH COLLEGE STREET
SUITE 200
CHARLOTTE, NC 28202 US

FEI Number: 11-3666542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
SUITE 200
TALLAHASSEE, FL 32301 US

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: NRAI SERVICES, INC.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, G. WESLEY
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: VP
Name: WELLER, JOHN V.P.
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: ST
Name: MARKS, KIM E
Address: 500 SOUTH COLLEGE STREET, SUITE 200
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: SCRUGGS, JILL
Address: 500 SOUTH COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28202 US

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: GEORGE WESLEY JONES

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date