

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006591

FILED
Feb 22, 2010
Secretary of State

Entity Name: HATHAWAY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2939 MCMANUS ROAD
MACON, GA 31220

New Principal Place of Business:

5901-C PEACHTREE DUNWOODY ROAD
SUITE 125
ATLANTA, GA 30328

Current Mailing Address:

2939 MCMANUS ROAD
MACON, GA 31220

New Mailing Address:

5901-C PEACHTREE DUNWOODY ROAD
SUITE 125
ATLANTA, GA 30328

FEI Number: 58-1890093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D. E. HOWARTH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: MUGGRIDGE, WM. MICHAEL
Address: 5901C PEACHTREE DUNWOODY ROAD SUITE 125
City-St-Zip: ATLANTA, GA 30328

Title: MR.
Name: HATHAWAY, DAVID S
Address: 5901C PEACHTREE DUNWOODY ROAD SUITE 125
City-St-Zip: ATLANTA, GA 30328

Title: MR.
Name: HATHAWAY, DANIEL
Address: 5901C PEACHTREE DUNWOODY ROAD SUITE 125
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM MICHAEL MUGGRIDGE

MR.

02/22/2010

Electronic Signature of Signing Officer or Director

Date