

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001926

FILED
Oct 19, 2006
Secretary of State

Entity Name: ENVIRONMENTAL PLANNING SPECIALISTS, INC.

Current Principal Place of Business:

2250 N. DRUID HILLS RD. NE, STE 110
ATLANTA, GA 30329

New Principal Place of Business:

900 ASHWOOD PARKWAY
SUITE 350
ATLANTA, GA 30338

Current Mailing Address:

2250 N. DRUID HILLS RD. NE, STE 110
ATLANTA, GA 30329

New Mailing Address:

900 ASHWOOD PARKWAY
SUITE 350
ATLANTA, GA 30338

FEI Number: 20-5125050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, ANDREW
COOPER, BYRNE, BLUE & SCHWARTZ
3520 THOMASVILLE RD., STE. 200
TALLAHASSEE, FL 32309 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: ANDREW BYRNE

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: CPS () Delete
Name: PEYSER, TED
Address: 2250 NORTH DRUID HILLS ROAD, SUITE 110
City-St-Zip: ATLANTA, GA 30329

Title: VP () Delete
Name: DRUCKER, KIRK
Address: 2250 N. DRUID HILLS RD. NE, STE 110
City-St-Zip: ATLANTA, GA 30329

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: PEYSER, TED
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

Title: VP (X) Change () Addition
Name: DRUCKER, KIRK
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

Title: VP () Change (X) Addition
Name: KESSLER, KIRK
Address: 900 ASHWOOD PARKWAY, SUITE 350
City-St-Zip: ATLANTA, GA 30338

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: TED PEYSER

CPS

10/19/2006

Electronic Signature of Signing Officer or Director

Date