

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004772

FILED
Aug 12, 2014
Secretary of State

Entity Name: ENGINEERS' CONSULTING GROUP, INC.

Current Principal Place of Business:

505 N TOOMBS ST
VALDOSTA, GA 31601

New Principal Place of Business:

Current Mailing Address:

505 N TOOMBS ST
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 04-3602306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, PAMELA S
1602 E. 13TH PLAZA
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

CROWN, SHERWIN
1017 BRIGHTON WAY
LAKELAND, FL 33813 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: SHERWIN CROWN

08/12/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: PUCKETT, JAMES G
Address: 4027 LISKA CIRCLE
City-St-Zip: VALDOSTA, GA 31605

Title: DV
Name: LINDSEY, MARK R
Address: 3505 LIMBER LANE
City-St-Zip: RALEIGH, NC 31606

Title: DST
Name: PUCKETT, JAMES R
Address: 828 TY TY - SPARKS RD.
City-St-Zip: TY TY, GA 31795

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: JAMES R PUCKETT

DST

08/12/2014

Electronic Signature of Signing Officer or Director

Date