

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006464

FILED  
Oct 12, 2009  
Secretary of State

Entity Name: GLADES HOLDINGS CORPORATION

## Current Principal Place of Business:

817 W. PEACHTREE ST NW  
750  
ATLANTA, GA 30308

## New Principal Place of Business:

817 W. PEACHTREE ST NW  
SUITE 750  
ATLANTA, GA 30308

## Current Mailing Address:

817 W. PEACHTREE ST NW  
750  
ATLANTA, GA 30308

## New Mailing Address:

817 W. PEACHTREE ST NW  
SUITE 750  
ATLANTA, GA 30308

FEI Number: 20-3609112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: JAMES SHAW

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: D ( ) Delete  
Name: ARMES, JOSEPH B  
Address: 100 CRESCENT COURT, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: CEO ( ) Delete  
Name: DODD, WILLIAM K  
Address: 817 W. PEACHTREE ST NW #750  
City-St-Zip: ATLANTA, GA 30308

Title: CEO ( ) Delete  
Name: HICKEY, STEVEN  
Address: 817 W. PEACHTREE ST NW #750  
City-St-Zip: ATLANTA, GA 30308

Title: VP ( ) Delete  
Name: TOOMBS, BOB  
Address: 100 CRESCENT COURT, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES SHAW

Electronic Signature of Signing Officer or Director

TM

10/12/2009

Date