2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005781

Entity Name: ATS ELECTRIC SERVICES, INC.

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 CUMBERLAND BLVD 7540 SOUTHLAKE PARKWAY SUITE 300 JONESBORO, GA 30236

ATLANTA, GA 30339

ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

3300 CUMBERLAND BLVD P.O.BOX 1323 SUITE 300 P.O.BOX 1323 DULUTH, GA 30096

FEI Number: 61-1451142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, DAVID 159 MIRACLE STRIP PKWY SE FT WALTON BEACH, FL 32548 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: DAVID BAXTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROOKS, CHAD

 Address:
 4522 FAWN PATH

 City-St-Zip:
 GAINESVILLE, GA 30506

Title: ST

 Name:
 BROOKS, SUSAN

 Address:
 4522 FAWN PATH

 City-St-Zip:
 GAINESVILLE, GA 30506

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: CHAD BROOKS P 08/03/2010