

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000211

FILED
Oct 12, 2010
Secretary of State

Entity Name: FRED HILL & ASSOCIATES INCORPORATED

Current Principal Place of Business:

3080 NORTHFIELD PLACE
ROSWELL, GA 30076

New Principal Place of Business:

3080 NORTHFIELD PLACE
SUITE 118
ROSWELL, GA 30076

Current Mailing Address:

3080 NORTHFIELD PLACE
ROSWELL, GA 30076

New Mailing Address:

3080 NORTHFIELD PLACE
SUITE 118
ROSWELL, GA 30076

FEI Number: 26-3845306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, CURTIS
8802 CORPORATE SQUARE SUITE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WHITTINGTON, CURTIS
8810 CORPORATE SQUARE
SUITE 101
JACKSONVILLE, FL 32216 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: CURTIS WHITTINGTON

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HILL, FRED
Address: 3215 LANIER BEACH SOUTH ROAD
City-St-Zip: CUMMING, GA 30041

Title: VP
Name: FRICKER, SCOTT R
Address: 446 CHEROKEE ST
City-St-Zip: MARIETTA, GA 30060

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: FRED HILL

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date