

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002850

FILED  
May 09, 2011  
Secretary of State

**Entity Name:** NILES BOLTON ASSOCIATES, INC.

**Current Principal Place of Business:**

3060 PEACHTREE RD., N.W.  
SUITE 600  
ATLANTA, GA 30305

**New Principal Place of Business:**

**Current Mailing Address:**

3060 PEACHTREE RD., N.W.  
SUITE 600  
ATLANTA, GA 30305

**New Mailing Address:**

**FEI Number:** 58-1407613

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DALE MORRIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BOLTON, G. NILES  
Address: 3060 PEACHTREE RD., NW, STE 600  
City-St-Zip: ATLANTA, GA 30305

Title: PRES  
Name: KIMSEY, EDWIN R JR  
Address: 3060 PEACHTREE RD., NW, STE 600  
City-St-Zip: ATLANTA, GA 30305

Title: SDVP  
Name: BRADSHAW, REBECCA J  
Address: 3060 PEACHTREE RD., NW, STE 600  
City-St-Zip: ATLANTA, GA 30305

Title: VD  
Name: VONHEDEMANN, WILLIAM  
Address: 3060 PEACHTREE RD., NW, STE 600  
City-St-Zip: ATLANTA, GA 30305

Title: VP  
Name: MEACHAM, DANIEL W  
Address: 3060 PEACHTREE ROAD, NW, STE 600  
City-St-Zip: ATLANTA, GA 30305

Title: DIRF  
Name: NEELEY, PAT  
Address: 3060 PEACHTREE RD, NW, SUITE 600  
City-St-Zip: ATLANTA, GA 30305

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: PAT NEELEY

MS

05/09/2011

Electronic Signature of Signing Officer or Director

Date