2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 20, 2006
Secretary of State

DOCUMENT# F96000000307

Entity Name: C.L. BURKS & ASSOCIATES, INC.

Current Principal Place of Business:

1845 MACARTHUR BOULEVARD
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1845 MACARTHUR BOULEVARD
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-2207505 **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: JENNIFER F AULTMAN

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: S ( ) Delete
Name: BURKS, CHARLES L
Address: 1845 MACARTHUR BLVD
City-St-Zip: ATLANTA, GA 30318

Title: VP ( ) Delete
Name: DYE, DAVID
Address: 1845 MACARTHUR BLVD
City-St-Zip: ATLANTA, GA 30318

Title: CEO (X) Delete
Name: BURKS, CHARLES L
Address: 1845 MACARTHUR BLVD
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BURKS, CHARLES L
Address: 1845 MACARTHUR BLVD
City-St-Zip: ATLANTA, GA 30318

Title: VP (X) Change ( ) Addition
Name: BURKS, CHARLES L III
Address: 1845 MACARTHUR BLVD
City-St-Zip: ATLANTA, GA 30318

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES L BURKS CEO 09/20/2006

Electronic Signature of Signing Officer or Director Date