

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000003805

Entity Name: TOC, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

133 CARNEGIE WAY, 6TH FLOOR
ATLANTA, GA 30303

New Principal Place of Business:

133 CARNEGIE WAY
SUITE 600
ATLANTA, GA 30303

Current Mailing Address:

133 CARNEGIE WAY, 6TH FLOOR
ATLANTA, GA 30303

New Mailing Address:

133 CARNEGIE WAY
SUITE 600
ATLANTA, GA 30303

FEI Number: 58-2241461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORRIS, DALE W
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DALE W. MORRIS

11/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THACKER, FLOYD G
Address: 133 CARNEGIE WAY, STE 600
City-St-Zip: ATLANTA, GA 30303

Title: S () Delete
Name: BRYSON, JAN P
Address: 133 CARNEGIE WAY, STE 600
City-St-Zip: ATLANTA, GA 30303

Title: M () Delete
Name: THACKER, BRIAN K
Address: 133 CARNEGIE WAY, STE 600
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: THACKER, JULIE A
Address: 133 CARNEGIE WAY, STE 600
City-St-Zip: ATLANTA, GA 30303

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 Section 119.07(3)(i), 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: F. GARY THACKER

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date