

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004947

FILED
Dec 17, 2009
Secretary of State

Entity Name: TATUM, LLC

Current Principal Place of Business:

303 PEACHTREE STREET, SUITE 4400
ATLANTA, GA 30308

New Principal Place of Business:

3715 NORTHSIDE PKWY, NW
300 NORTHCREEK, SUITE 500
ATLANTA, GA 30327

Current Mailing Address:

3715 NORTHSIDE PARKWAY
300 NORTHCREEK, SUITE 500
ATLANTA, GA 30327

New Mailing Address:

3715 NORTHSIDE PKWY, NW
300 NORTHCREEK, SUITE 500
ATLANTA, GA 30327

FEI Number: 58-2361736

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: BASIL MARAIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMARO, RICHARD
Address: 2495 RIVERS ROAD
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: WILKIN, KURT
Address: 3 ASHBROOK PLACE
City-St-Zip: AUSTIN, TX 78738

Title: MGR () Delete
Name: MORRIS, DEBBY
Address: 30572 LA VUE
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOLLINGSWORTH, BAYARD
Address: 3715 NORTHSIDE PKWY, NW 300 NORTHCREEK, ST
City-St-Zip: ATLANTA, GA 30327

Title: MGR (X) Change () Addition
Name: MARAIS, BASIL
Address: 3715 NORTHSIDE PKWY, NW 300 NORTHCREEK, ST
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BASIL MARAIS

CONT

12/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date