2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 14, 2009
Secretary of State

DOCUMENT# M07000005520

Entity Name: VERTEX DESIGN GROUP, LLC

Current Principal Place of Business:

5995D PARKWAY NORTH BLVD
CUMMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

5995D PARKWAY NORTH BLVD
CUMMMING, GA 30040

New Mailing Address:

FEI Number: 20-5042781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JANE KRAYER,ASST.VP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HARRIS, JOSEPH E PE
Address: 5925 ODELL STREET
City-St-Zip: CUMMMING, GA 30040

Title: MGR ( ) Delete
Name: VALERO, STEPHEN N PE
Address: 4010 NEW CHAPEL HILL WAY
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES:

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

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

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: STEPHEN N VALERO,PE MGR 10/14/2009

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