

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094426

FILED
Feb 19, 2007
Secretary of State

Entity Name: THE BUSINESS ALLIANCE GROUP, INC.

Current Principal Place of Business:

6250 SHILOH ROAD STE 110
ALPHARETTA, GA 30005

New Principal Place of Business:

6455 SHILOH ROAD STE A
ALPHARETTA, GA 30005

Current Mailing Address:

6250 SHILOH ROAD STE 110
ALPHARETTA, GA 30005

New Mailing Address:

6455 SHILOH ROAD STE A
ALPHARETTA, GA 30005

FEI Number: 65-1151854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C. BRADLEY DUNNING

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: P () Delete
Name: DUNNING, CURTIS B
Address: 6250 SHILOH ROAD STE 110
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNNING, CURTIS B
Address: 6455 SHILOH ROAD STE A
City-St-Zip: ALPHARETTA, GA 30005

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: C. BRADLEY DUNNING

Electronic Signature of Signing Officer or Director

PRES

02/19/2007

Date