

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P36333

Entity Name: TRIAD CONSTRUCTION CO., INC.

FILED  
Oct 04, 2005  
Secretary of State

## Current Principal Place of Business:

3800 CAMP CREEK PARKWAY  
BUILDING 2600, SUITE 104  
ATLANTA, GA 30331 US

## New Principal Place of Business:

## Current Mailing Address:

3800 CAMP CREEK PARKWAY  
BUILDING 2600, SUITE 104  
ATLANTA, GA 30331 US

## New Mailing Address:

FEI Number: 58-1754879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: ON BEHALF OF CT CORPORATION

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: ROSS, GARY K.,  
Address: 6300 SHALLOWFORD WAY  
City-St-Zip: DOUGLASVILLE, GA

Title: ST ( ) Delete  
Name: MEHAN, PATRICK  
Address: 65 TANGLEWOOD ROAD  
City-St-Zip: NEWNAN, GA 30263

Title: VP ( ) Delete  
Name: MEHAN, PATRICK  
Address: 65 TANGLEWOOD ROAD  
City-St-Zip: NEWNAN, GA 30263

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TOMMYE BOYD

O M

10/04/2005

Electronic Signature of Signing Officer or Director

Date