

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# 857467

Entity Name: HAILS CONSTRUCTION CO. OF GEORGIA, INC.

Current Principal Place of Business:

New Principal Place of Business:

10886 CRABAPPLE RD.
10886 CRABAPPLE ROAD
ROSWELL, GA 30075

Current Mailing Address:

New Mailing Address:

10886 CRABAPPLE RD.
P.O.BOX 885
ROSWELL, GA 30077

FEI Number: 58-1147525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CT CORPORATION SYSTEM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAILS, JEAN
Address: 105 SHADOWBROOK DR.
City-St-Zip: ROSWELL, GA

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

Title: VD () Delete
Name: WATSON, ROGER
Address: 4249 HIGBORNE DR
City-St-Zip: MARIETTA, GA

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

Title: S () Delete
Name: WATSON, SANDRA
Address: 4249 HIGBORNE DR
City-St-Zip: MARIETTA, GA

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 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: ROGER WATSON

VP

10/22/2009

Electronic Signature of Signing Officer or Director

Date