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PARANET CORPORATION SERVICES, INC.

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TRANSMITTAL LETTER

June 9, 2005

RE: Bruce Herrington Architect P.C.

TO: Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

FR: Maggie Ferdinand - maggie@paranetlegal.com

Paranet Job No. 05-06-0176/mf

PLEASE FILE/SUBMIT THE FOLLOWING CHANGE OF AGENT APPLICATION ON BEHALF OF THE ABOVE COMPANY IN YOUR STATE.

UPON COMPLETION:

FAX EVIDENCE TO ME AT (800) 815-0477

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TRANSMITTAL LETTER

Division of Corporations						
SUBJECT: Bruce Herrington Architect P.C. (Name of corporation)						
and the second s						
DOCUMENT NUMBER: F98 00000 4546						
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Bruce Herrington (Name obserson)						
Bruce Herrington Architect P.C. (Name of firm/company)						
101 Richard Arrington Jr. Blvd. South						
Birminghom Alahama 35233 (City/state and zip code)						
For further information concerning this matter, please call:						
Bruce Herrington at (205) 326-1131 (Name of person) (Area code & daytime telephone number)						
Enclosed is a \$35.00 check made payable to the Department of State.						
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399						

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.050			
	tted for a corporation organize ristered office or registered ag			in order
0 0				
	he corporation: Bruce	W.		
2. The principal		cherd Arrington		rfa
	#Isming	hom, Alchama	35233	
3. The mailing a	ddress (if different):	<u>'a</u>		-
		 		
4. Date of incorp	oration/qualification: <u>Dec</u>	. <u>1994</u> Document n	umber: <u>F 98 000</u>	2004546
5. The name and Florida Depart	street address of the current retiment of State:	egistered agent and registered	d office on file with the	
	CT. C	orporation System	:m	
	1200	South Pine Isla	and Road	
	Planta	ation, FL	33324	
6. The name and (if changed):	street address of the new regis	stered agent (if changed) and	/or registered office	OS JUN
	NRAI Services, Inc.		<u> </u>	
	2731 Executive Park Driv	/e, Suite 4	·····	SSE SSE
	(P.O. Bo	x or personal mailbox NOT acceptable)		
	Weston, FL 33331		<u></u>	
The street addre	ss of its registered office and identical.	the street address of the bus	siness office of its regis	itered agent, as
Such change wa	s authorized by resolution du corporation has been notifie	ly adopted by its board of d	lirectors or by an office	r so authorized by
A 11		$\mathcal{R}_{r_{ij}}$	ce Herring ton	President
Con Con	gnature of an officer of director)		,	d title)
I further agree to duties, and I am being filed mere been notified in	the appointment as registered o comply with the provisions familiar with and accept the ly to reflect a change in the r writing of this change.	d agent and agree to act in to of all statutes relative to the obligation of my position a egistered office address, I h	this capacity. e proper and complete point of the complete point o	performance of my if this document is corporation has
NRAI Services,	Inc. din and	6/9	9/2005	
by: 91	Signature of Registered Agent)		(Date)	
lf signing on bel	half of an entity:			
Maggie Ferd		Assi	Istant Secretary	
	(Typed or Printed Name)		(Canacity)	

* * * FILING FEE: \$35.00 * * *