

831467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

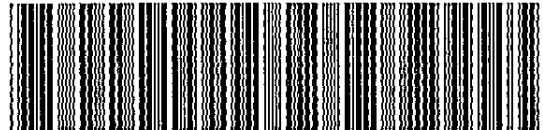
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300061934343

12/09/05--01020--023 \*\*35.00

FILED  
05 DEC -9 AM 10:00  
TALLAHASSEE, FLORIDA

RA/RO/CH  
12/16/05

# PREMIER CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007  
Chicago, IL 60606  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

December 6, 2005

*VIA REGULAR MAIL*

Division Of Corporations  
Florida Department Of State  
409 E. Gaines Street  
Tallahassee, FL 32399

## **RE: NCG Architects Incorporated**

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above caption in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Anthony Alexander  
AA/ch.  
Encl.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of GA in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: NCG Architects Incorporated
2. The principal office address: 730 Peachtree Street NE, Suite 800  
Atlanta, GA 30308
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/14/72 Document number: 831467

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road,

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

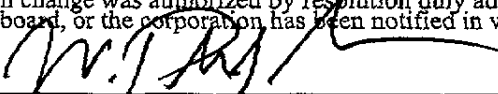
2731 Executive Park Drive, Suite 4

(P O Box or personal mailbox NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

W. Phillip Monk, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: 

(Signature of Registered Agent)

November 30, 2005

(Date)

If signing on behalf of an entity:

Anthony J. Alexander

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
05 DEC -9 AM 10:00  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA