

**F3000000253**

(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



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10/14/11--01013--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 14 AM 8:46

*R.A. Charge*  
**C.COULLIETTE**  
OCT 17 2011  
**EXAMINER**



**NRAI  
CORPORATE  
SERVICES**  
An NRAI Solutions Company

October 10, 2011

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Architectural Integrated Metals, Incorporated

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,

Denise Bell  
Senior Corporate Specialist

Encl.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Architectural Integrated Metals, Incorporated  
Name of Corporation

DOCUMENT NUMBER: F03000000253

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:

Denise Bell  
Name of Contact Person

NRAI Corporate Services  
Firm/Company

16055 Space Center Blvd., Ste. 235  
Address

Houston, TX 77062  
City/State and Zip Code

mdaniel@ai-metals.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Bell at ( 800 ) 862-5438  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Architectural Integrated Metals, Incorporated
2. The principal office address: 1724 Northside Industrial Blvd, Columbus, GA 31904
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/16/2003 .. Document number: F03000000253

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324 US

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as 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.

Stuart E. Webb  
Signature of an officer or director

Stuart E. Webb, Pres  
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: Denise Bell  
Signature of Registered Agent

10-7-11  
Date

If signing on behalf of an entity:

Denise Bell, Asst. Secy.  
Typed or Printed Name

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

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

CR2E045 (8/05)

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