

12408



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2008

CHRISTIAN EUBANKS
NATIONAL REGISTERED AGENTS, INC.
11600 COLLEGE BLVD., SUITE 210
OVERLAND PARK, KS 66210

SUBJECT: FERRY, HAYES & ALLEN DESIGNER, INC.
Ref. Number: F06000006610

We have received your document for FERRY, HAYES & ALLEN DESIGNER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00058132

RECEIVED
2008 DEC -4 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferry, Hayes & Allen Designers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000006610

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:

Christian Eubanks

(Name of Contact Person)

National Registered Agents, Inc.

(Firm/Company)

11600 College Blvd., Suite 210

(Address)

Overland Park, KS 66210

(City/State and Zip Code)

For further information concerning this matter, please call:

Christian Eubanks

(Name of Contact Person)

at (913)

754-0637

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

1. The name of the corporation: Ferry, Hayes & Allen Designers, Inc.
2. The principal office address: 1100 Spring Street NW, Suite 600, Atlanta, GA 30309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/18/2006 Document number: F06000006610

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

Brenda G Slattery

2750 Old St. Augustine Road, N-145

Tallahassee, FL 32301

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 NOT acceptable)

Weston, FL 33331

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.

[Signature]
(Signature of an officer or director)

Jerry T. Barrett, Exec. V.P.
(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]
(Signature of Registered Agent)

11/11/2008

(Date)

If signing on behalf of an entity:

Christian Eubanks - Asst. Secretary

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -4 PM 2:27

FILED