

F96000004120

(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



300062248743

12/19/05--01054--024 **35.00

FILED
05 DEC 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50-61-21 40
BY RAY 12-19-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PermaTherm, Inc.

(Name of corporation)

DOCUMENT NUMBER: F96000004120

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:

Juanita Mahoney

(Name of person)

National Registered Agents, Inc.

(Name of firm/company)

P.O. Box 927

(Address)

West Windor, NJ 08550

(City/state and zip code)

For further information concerning this matter, please call:

Juanita Mahoney

(Name of person)

at (800) 767-1553

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: PermaTherm, Inc.
- 2. The principal office address: 269 Industrial Park Rd
Monticello, GA 31064
- 3. The mailing address (if different): 1000 Abernathy Rd NE, Ste 1100
Atlanta, GA 30328
- 4. Date of incorporation/qualification: 2/11/1987 Document number: F96000004120
- 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 Rd
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

FILED
 05 DEC 19 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


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 of an officer or director)

Rita M Mantel, CFO
(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)

12/13/05
(Date)

If signing on behalf of an entity:
NRAI Services Inc
(Typed or Printed Name)

Asst Secretary
(Capacity)

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