

F99000006252

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000235056 3)))



H070002350563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302)531-0855
Fax Number : (866)223-0765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 PM 2:19

REGISTERED AGENT CHANGE

HIGHWOODS SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Sep. 21. 2007 10:12AM

Incorporating Services, LTD.

No. 5564 P. 2



September 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIGHWOODS SERVICES, INC.
3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604

SUBJECT: HIGHWOODS SERVICES, INC.
REF: F99000006252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to swap the information you are showing in #4 of your application to show the correct date of qualification in then first one and the document number in the second place.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: B07000235056
Letter Number: 307A00055650

RECEIVED
2007 SEP 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: HIGHWOODS SERVICES, INC.
2. The principal office address: 3100 SMOKETREE CT., #600, RALEIGH, NC 27604
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/03/1999 Document number: F99000006252
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATION FL 33324 US

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

INCORPORATING SERVICES, LTD.1540 GLENWAY DRIVE

(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


(Signature of an officer or director)

Vice President, General Counsel and Secretary
(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


(Signature of Registered Agent)

9/20/07
(Date)

If signing on behalf of an entity:

INCORPORATING SERVICES, LTD.

(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)

(((H07000235056 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 21 PM 2:19