

H76094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

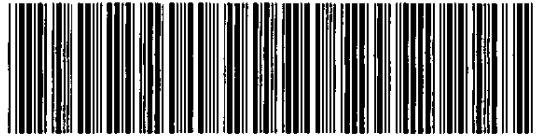
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00624, 00671

DOE
6/25/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

Gary W. Smith
Wishart, Norris, Henninger & Pittman, PA
6832 Morrison Boulevard
Charlotte, NC 28211-3576

SUBJECT: NORRIS FURNITURE AND INTERIORS, INC.
Ref. Number: H76094

We have received your document for NORRIS FURNITURE AND INTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 409A00019328

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norris Furniture and Interiors, Inc.
Name of Corporation

DOCUMENT NUMBER: H76094

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:

Gary W. Smith
Name of Contact Person

Wishart, Norris, Henninger & Pittman, P.A.
Firm/Company

6832 Morrison Boulevard
Address

Charlotte, NC 28211-3576
City/State and Zip Code

gary.smith@wnhplaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary W. Smith at (704) 364-0010
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

WISHART NORRIS HENNINGER & PITTMAN P.A.
ATTORNEYS AND COUNSELLORS AT LAW

Linda L. Lyle
North Carolina Certified Paralegal
linda.lyle@wnhplaw.com
DIRECT DIAL # (704) 716-5252

June 23, 2009

VIA FEDERAL EXPRESS

Ms. Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations/Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: CHANGE OF REGISTERED AGENT FOR
NORRIS FURNITURE AND INTERIORS, INC.
Your Letter Number: 409A00019328**

Dear Ms. Ramsey:

In response to your letter captioned above, enclosed is the requested original signature page for NRAI Services, Inc. The Statement of Change originally sent to you contains the original signature of Larry Hendricks as President of Norris Furniture and Interiors, Inc. Please file the Statement of Change of Registered Agent for Norris Furniture and Interiors, Inc. and return confirmation of this filing in the enclosed self-addressed, stamped envelope.

If you have any questions or issues regarding this filing, please contact me. Thank you.

Very truly yours,

WISHART, NORRIS, HENNINGER & PITTMAN, P.A.



Linda L. Lyle, NCCP
Paralegal to Gary W. Smith

Enclosures

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

1. The name of the corporation: Norris Furniture and Interiors, Inc.
2. The principal office address: 14181 S. Tamiami Trail, Fort Myers, FL 33912
3. The mailing address (if different): 14181 S. Tamiami Trail, Fort Myers, FL 33912
4. Date of incorporation/qualification: 09/16/1985 Document number: H76094
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)

Douglas Ulrich

9370 Middle Oak Drive

Fort Myers FL 33967

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 (Broward County)

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

Larry G. Hendricks, 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: Matt Thompson
Signature of Registered Agent

05/13/09
Date

If signing on behalf of an entity:

Matt Thompson, Assistant 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)

FILED
2009 JUN 24 AM 11:56
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Larry G. Hendricks
Signature of an officer or director

Larry G. Hendricks, President

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NRAI Services, Inc.

By: *Matt Thompson*
Signature of Registered Agent

05/13/09
Date

If signing on behalf of an entity:

Matt Thompson, Assistant Secretary
Typed or Printed Name

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

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