

PO8414

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 MAY 21 AM 9:28

R.A. Rolch
@ 5/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Barber Companies, Inc. George W. Barber Company
Name of Corporation Listed As -

DOCUMENT NUMBER: P08414

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:

Paul Lyle

Name of Contact Person

The Barber Companies (Listed As - George W Barber Co.)

Firm/Company

27 Inverness Center Parkway

Address

Birmingham, AL 35242

City/State and Zip Code

plyle@barbercompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Lyle

Name of Contact Person

at (205) 995-9119

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.

Listed as -

1. The name of the corporation: The Barber Companies, Inc. (George W. Barber Company)
2. The principal office address: 27 Inverness Center Parkway, Birmingham, AL 35242 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/13/1985 Document number: P08414

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)

CT CORPORATION SYSTEM

1200 S. Pine Island Road

Plantation, FL 33324

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

InCorp Services, Inc.

17888 67th Court North


P.O. Box NOT acceptable

Loxahatchee, FL 33470

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DIVISION OF CORPORATIONS
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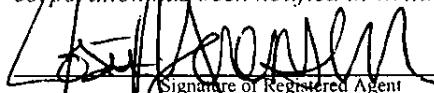
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Paul Sanford
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

May 9, 2012

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of InCorp Services, Inc.

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