

F080000004421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

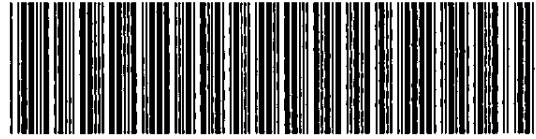
(Business Entity Name)

(Document Number)

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12 JUN 28 PM 12:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R A/Rolchs
@ 6.28.12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BartonPartners Architects Planners, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000004421

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:

Jacqueline Lee
Name of Contact Person
International Corporate Solutions, Inc.
Firm/Company
1773 Western Avenue
Address
Albany, NY 12203
City/State and Zip Code

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

For further information concerning this matter, please call:

Jacqueline Lee at (518) 452-1873
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

JACQUELINE LEE
INTERNATIONAL CORPORATE SOLUTIONS, INC.
1773 WESTERN AVENUE
ALBANY, NY 12203

SUBJECT: BARTONPARTNERS ARCHITECTS PLANNERS, INC.
Ref. Number: F08000004421

We have received your document for BARTONPARTNERS ARCHITECTS PLANNERS, 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 name must be type printed when signing on behalf of an entity.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00016085

RECEIVED
CORPORATION & BUSINESS
DIVISION OF STATE
2012 JUN 28 AM 9:06
NOT RECORDED
TO BE FILED
SUFFICIENCY OF FILING

6/26 Resubmittal

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

- 1. The name of the corporation: BartonPartners Architects Planners, Inc.
- 2. The principal office address: 700 E. Main Street, 3rd Floor Norristown, PA 19401
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/09/2008 Document number: F08000004421

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)

InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

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

International Corporate Solutions, Inc.
155 Office Plaza Drive
P.O. Box NOT acceptable
Tallahassee, FL 32301

12 JUN 28 PM 12:28
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

Robert W. Cogan Principal
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]
Signature of Registered Agent

05/09/12
Date

If signing on behalf of an entity:
Paul Cederdahl VP.
Typed or Printed Name

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