

F06000005479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

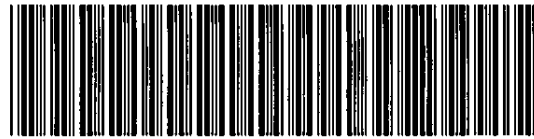
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

2102 51 NOV

T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 419697 7650844

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "Lynette E. ...", is written over the authorization field.

ORDER DATE : November 12, 2012

ORDER TIME : 4:12 PM

ORDER NO. : 419697-003

CUSTOMER NO: 7650844

CHANGE OF AGENT

NAME: LEWIS-WATKINS-FARMER AGENCY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: LEWIS-WATKINS-FARMER AGENCY, INC.
- 2. The principal office address: 3834 Spicewood Springs Road, #100, Austin, TX 78759
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/21/2006 Document number: F06000005479
- 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)

Business Filings Incorporated
515 E. Park Avenue
Tallahassee, FL 32301

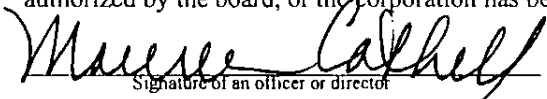
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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

Maureen Cathell, Vice 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.

Corporation Service Company
 By: 
Signature of Registered Agent

11/12/2012
Date

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
Typed or Printed Name

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