

F060000007038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800384759378

FILED
2022 APR -5 AM 8:30
TALLAHASSEE, FL

RECEIVED
2022 APR -5 AM 11:27
TALLAHASSEE, FLORIDA

RA/R0/CH8

APR 06 2022
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 589320 8375230

AUTHORIZATION :

COST LIMIT :

\$ 35.00



ORDER DATE : April 4, 2022

ORDER TIME : 4:51 PM

ORDER NO. : 589320-005

CUSTOMER NO: 8375230

CHANGE OF AGENT

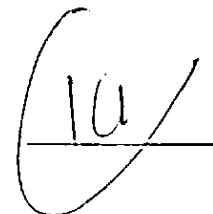
NAME: LONGHORN EXCAVATORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

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

- 1. The name of the corporation: LONGHORN EXCAVATORS, INC.
- 2. The principal office address: 1819 First Oaks Street 140 RICHMOND, TX 77406
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/09/2006 Document number: F06000007038
- 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)

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2022 APR -5 AM 8:30
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FL
FILED

- 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

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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi, 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: Grace E. Kirby
 Signature of Registered Agent

04/04/2022
 Date

If signing on behalf of an entity:
Grace E. Kirby, Asst. Vice President
 Typed or Printed Name

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