

1/19/23, 11:09 AM

Division of Corporations

F1000782

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000023222 3)))



H230000232223ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2023 JAN 19 AM 9:27

FILED

**REGISTERED AGENT CHANGE
 TEXAS BANKERS INSURANCE AGENCY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

2023 JAN 19 PM 4:28

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: TEXAS BANKERS INSURANCE AGENCY, INC.
- 2. The principal office address: 3321 Bee Cave Rd #300AUSTIN, TX 78746
- 3. The mailing address (if different): P.O. Box 162407AUSTIN, TX 78716
- 4. Date of incorporation/qualification: 02/15/2010 Document number: F10000000782
- 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)

CI CORPORATION SYSTEM
1200 SOUTH 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):
- Corporate Creations Network Inc.
801 US Highway 1
P.O. Box NOT acceptable
North Palm Beach, FL 33408


2023 JAN 19 AM 9:27
 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, of the corporation has been notified in writing of the change.

 Tasha Edwards, Attorney-in-Fact
Signature of an officer or director 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.

 1/19/2023
Signature of Registered Agent Date

If signing on behalf of an entity:
Tasha Edwards, Special Secretary
Typed or Printed Name

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