

654893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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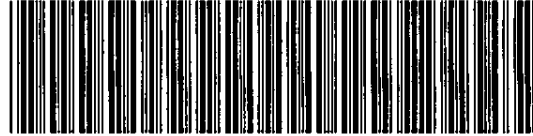
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MAIL ASSISTANT GROUP

SEP 30 2015
C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Thomas Houston Associates, Inc.**

Name of Corporation

DOCUMENT NUMBER: **654893**

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:

J. Stephen Britt, Esq.

Name of Contact Person

Leach Travell Britt pc

Firm/Company

8270 Greensboro Drive, Suite 700

Address

Tysons Corner, VA 22102

City/State and Zip Code

sbritt@ltblaw.com

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

For further information concerning this matter, please call:

Steve Britt

Name of Contact Person

at (**703**) **584-8904**

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

1. The name of the corporation: Thomas Houston Associates, Inc.
2. The principal office address: 737 Walker Road, Suite 1B, Great Falls, VA 22066
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/01/1980 Document number: 654893
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)

Nail, Thomas H.

737 Walker Road, Suite 1B

Great Falls, FL 22066 US

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

Franczak, Mary C.

13794 NW 4th Street, Suite 202A

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33325-6217 Us

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.

Thomas H. Nail

Signature of an officer or director

Thomas H. Nail

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.

Mary C. Franczak

Signature of Registered Agent

9/2/15

Date

If signing on behalf of an entity:

Mary C. Franczak

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
CR2E045 (03/12)

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TALLAHASSEE, FLORIDA