

848458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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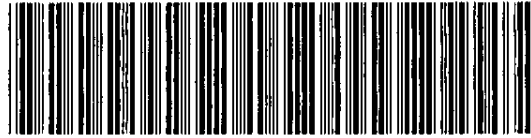
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2011 MAY 25 AM 11:04
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2011 MAY 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
5/25/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 780940 7649946

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 17, 2011

ORDER TIME : 9:51 AM

ORDER NO. : 780940-052

CUSTOMER NO: 7649946

CHANGE OF AGENT

NAME: FIRST COMMAND FINANCIAL
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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: FIRST COMMAND FINANCIAL SERVICES, INC.
2. The principal office address: _____
1 Firstcomm Plaza, Ft. Worth, TX 76109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/11/1981 Document number: 848458

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Incorp Services, Inc.
17888 67th Court North
Laxahatchee, FL 33470

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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TALLAHASSEE, FLORIDA

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.

Maureen Cathell
(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]
(Signature of Registered Agent)

May 16, 2011
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

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