

FOOOOOO3764

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

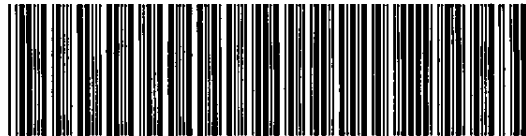
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900266579749

11/17/14--01022--022 \*\*35.00

FILED  
14 NOV 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Moroch Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F00000003764

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:

Kate Dalke, Tax Manager

Name of Contact Person

Moroch Holdings, Inc.

Firm/Company

3625 N Hall Street, Suite 1100

Address

Dallas, TX 75219

City/State and Zip Code

Kdalke@Moroch.com

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

For further information concerning this matter, please call:

Kate Dalke

Name of Contact Person

at ( 214- ) 525-6816

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

FILED  
14 NOV 17 AM 8:55  
TALLAHASSEE, FL  
SECRETARY OF STATE

**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: Moroch Holdings, Inc.
2. The principal office address: 3625 N Hall Street, Suite 1100, Dallas, TX 75219
3. The mailing address (if different): 3625 N Hall Street, Suite 1100, Dallas, TX 75219
4. Date of incorporation/qualification: 6/28/2000 Document number: F00000003764
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)

Thomas Moroch

100 South Pine Island, #130

Plantation, FL 33324

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

C T Corporation System

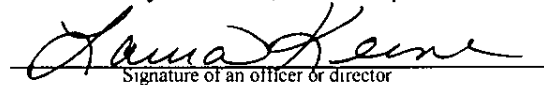
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

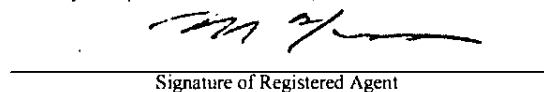
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Laura Keene, CFO

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.*

  
Signature of Registered Agent

11/11/2014

Date

If signing on behalf of an entity:

Michael Jones, Asst. Sect.

Typed or Printed Name

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