

# F05000001226

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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May 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
TCR SOUTH FLORIDA CONSTRUCTION CORPORATION  
2001 BRYAN STREET, SUITE 3250  
DALLAS, TX 75201

SUBJECT: TCR SOUTH FLORIDA CONSTRUCTION CORPORATION  
REF: F05000001226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000116886  
Letter Number: 910A00012931

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: TCR South Florida Construction Corporation
2. The principal office address: 2001 BRYAN ST., STE. 3250, DALLAS TX 75201
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/28/05 Document number: F03000001226
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 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.

Maria Ozaeta  
Signature of an officer or director

Maria Ozaeta, Secretary  
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.*

By: Vickie M. Cunningham  
Signature of Registered Agent

5/13/2010

Date

If signing on behalf of an entity:

Vickie M. Cunningham

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 (8/05)

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