

3/17/2015 12:21:41 From: To: 8506176380

Division of Corporations

F11000003744 ( 3/3 )  
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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE

WRIGHTSON, JOHNSON, HADDON & WILLIAMS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

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Corporate Filing Menu

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**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: WRIGHTSON, JOHNSON, HADDON & WILLIAMS, INC.
2. The principal office address: 3424 Midcourt, Suite 124, Carrollton, TX 75006
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/12/2011 Document number: F11000003744
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)

PACIFIC REGISTERED AGENTS, INC.

5467 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 33411

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

CT 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.

  
Signature of an officer or director

Mark Holloway, 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: CT Corporation System  
  
Signature of Registered Agent

3/17/2015  
Date

If signing on behalf of an entity:

Terrie Bates, Assistant Secretary

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  
15 MAR 17 AM 11:07

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT **Wrightson, Johnson, Haddon & Williams, Inc.** ("Corporation"), a corporation incorporated under the laws of the State of Texas, does hereby appoint, Terrie Bates and Mark Holloway employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state <sup>except Texas</sup> to CT Corporation, as directed and authorized by the Corporation, <sup>for a total of 20</sup>

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Terrie Bates and Mark Holloway shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day of January, 2015.

**Wrightson, Johnson, Haddon & Williams, Inc.**  
A Texas Corporation

By: Cheli D. Myers  
Name: Cheli D. Myers  
Title: President

State of Texas  
County of DALLAS

On <sup>meet</sup> January 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared CHELI D. MYERS, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Holly L. Mills  
Notary Public

