

F13000003908

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
AUTOMATIC SPRINKLER OF TEXAS, INC.**

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

RECEIVED
15 MAR 13 AM 9:48
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TALLAHASSEE, FLORIDA

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3/13/2015
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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: Automatic Sprinkler of Texas, Inc.
2. The principal office address: _____
1147 S. Cedar Ridge Dr., Duncanville, TX 75137
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/9/2013 Document number: F13000003908

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

1 HAYS ST, TALLAHASSEE, FL 32301

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.


 Signature of an officer or director

Terrie Bates, VP

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.

C T Corporation System
 By: 
 Signature of Registered Agent

3/12/15

Date

If signing on behalf of an entity:

 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)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

15 MAR 13 PM 2:22

APPROVED
 AND
 FILED

Power of Attorney

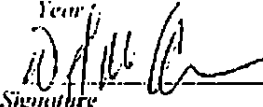
NOTICE IS HEREBY GIVEN THAT *Automatic Sprinkler of Texas, Inc.* ("Corporation"), a corporation incorporated under the laws of Texas, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachurn, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, Terrie Bates and Mark Holloway (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation in the Corporation's name for the limited purposes authorized herein.

The Corporation hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation in any state and the District of Columbia.

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 Corporation.

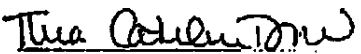
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 11 day of March, 2015.



 Signature

Woody McCullar, Vice President
 Name Title

Sworn to and subscribed before me
 this 11 day of March, 2015.



 Signature of Notary

Notary Public, State of TX

Commission Expires: 11/25/16
 M/D/YYYY

(Seal)