## Florida Department of State

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Division of Corporations

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## REGISTERED AGENT CHANGE SURMAC, INC.

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C. GOLDEN

JUN 12 2017

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| in order to change its registered office or registered agent, or both, in the State of TX in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: SURMAC, INC.  2. The principal office address: 17332 Bell North Dr. SCHERTZ, TX 78154  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/17/2014 Document number: F14000004447  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)  INCORP SERVICES, INC.  17888 67TH COURT NORTH  LOXAHATCHEE, FL 33470  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CT Corporation System  c/o CT 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. |                                  | •   | 2502, 617.0502, 607.1508, or 617.1508. Florida   |                  |            |
|---|----------------------------------|---|--|------------------|------------|
| 1. The name of the corporation:    SURMAC, INC.   | -                                | .,  |  |                  | _          |
| 2. The principal office address: 17332 Bell North Dr. SCHERTZ, TX 78154  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/17/2014 Document number: F14000004447  5. The name and street address of the current registered agent and registered office on file with the Florida Department of Stote: (If resigned, enter resigned)  INCORP SERVICES, INC.  17888 67TH COURT NORTH  LOXAHATCHEE, FL 33470  6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed):  CT Corporation System  c/o CT Corporation System, 1200 South Pine Island Road  P.O. Bux NOT acceptable  Plantation, Florida 33324  The street address of its registered office and the street address of the business office of its registered agent. 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.  | 1. The name of t                 | the corporation: SURMAC, I                                  | INC.   |                  |            |
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| 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.   |                                  | Plantation, Florida 33324                                   | ·  |                  |            |
|   | The street address changed will  | ess of its registered office a<br>be identical.             | and the street address of the business office of i   | ts registered ag | ent,       |
| A - A - A   | 1                                | j   |  |                  |            |
| Jest & Water Secretary Signalate of an officer or director  Printed or type I name and title  | Jest Signain                     | Waller or director  | Jerri E Watson S   | pecretary        |            |
| l hereby accept the appointment as registered agent and agree to act in this capacity.<br>I further agree to comply with the provisions of all statutes relative to the proper and complete<br>performance of my duties, and I am familiar with and accept the obligation of my position as registered<br>agent. Or, if this document is being filed mercly to reflect a change in the registered office address, I<br>hereby confirm that the corporation has been notified in writing of this change.   | performance of agent. Or, if the | my duties, and I am familie<br>is document is being filed n | ar with and accept the obligation of my positio<br>mercly to reflect a change in the registered offi | n as registerea  | ,          |
| C T Corporation System  By: Oscilla Missaurt 05/31/2017   | By: O                            | poration System   | 05/31/2017   |                  |            |
| By: Osnifer Visicent O5/31/2017  Date  Date   | 2                                |   | Date   |                  |            |
| If signing on behalf of an entity:  | If signing on be                 | half of an entity:  |  |                  |            |
| Jenifer Vincent, Assistant Secretary  Typed or Printed Name   | ***                              |   |  |                  |            |

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