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Division of Corporations

Florida Department of State
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Account Name : BUSINESS FILINGS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

alpert@silverpointpg.com

Email Address:

REGISTERED AGENT CHANGE
HOUSTON REALTY MANAGEMENT, INC.

Certificate of Status	0
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May 19, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOUSTON REALTY MANAGEMENT, INC.
C/O KELLOGG PROPERTIES, INC.
570 LEXINGTON AVE, 29TH FLOOR
NEW YORK, NY 10022

SUBJECT: HOUSTON REALTY MANAGEMENT, INC.
REF: F93000002359

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

The document is illegible and not acceptable for imaging.

The registered agent signature is too light.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

FAX Aud. #: H22000175565
Letter Number: 822A00011486

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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: HOUSTON REALTY MANAGEMENT, INC.
2. The principal office address: 157 New England Ave Ste 400, Winter Park, Florida 34789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/20/1993 Document number: F93000002359
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)

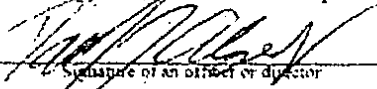
David Alpertc/o Silverpoint Properties Group, Inc.157 E. New England Ave., Suite 400, Winter Park, FL 32789

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, 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.

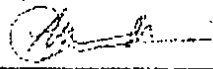
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David J. Alpert, President

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

11th day of May, 2022

Date

If signing on behalf of an entity:

Chris Das, AVP

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

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