

F96 000006790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

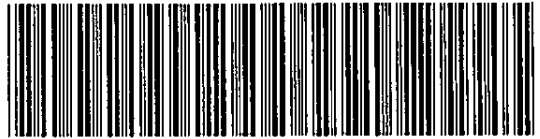
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600284333776

RECEIVED
TO ADMINISTRATIVE
SUFFICIENT OF FILING

16 APR 11 PM 4:26

APR 12 2016
C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 11 AM 7:45

FILED



**NATIONAL
CORPORATE
RESEARCH, LTD.®**

The Right Response at the Right Time, Every Time.™

*NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company*

*NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712*

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 04/11/2016

Account #: 120000000088

Name: Michelle Walker

Reference #: C015473

ENTITY NAME: NCI GROUP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35

Signature: M. Walker

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NCI GROUP, INC.

2. The principal office address: 10943 N Sam Houston Parkway W Houston TX 77064

3. The mailing address (if different): _____

4. Date of incorporation/qualification: December 26, 1996 Document number: F96000006790

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)

NRAI Services, Inc.

1200 South Pine Island Road

Plantation, FL 33324

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

National Corporate Research, Ltd., Inc.

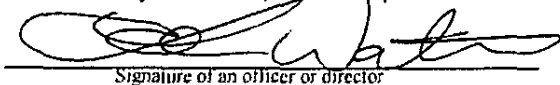
115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

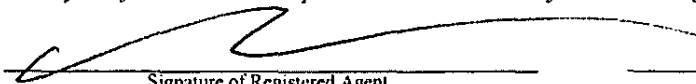


Signature of an officer or director

LOUIS WALTON, V.P. - TAX

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

04/08/2016

Date

If signing on behalf of an entity:

Brandie Sullivan, 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)

2016 APR 11 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED