

H54242

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

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

Email Address: david@htowerlaw.com

**REGISTERED AGENT CHANGE
THE OLD CHISHOLM TRAIL LAND & CATTLE COMPANY**

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|-----------------------|---------|
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FAX NO. 8504893331

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Old Chisholm Trail Land & Cattle Company
Name of Corporation

DOCUMENT NUMBER: H54242

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica C. Andrade

Name of Contact Person

Beggs & Lane, RLLP

Firm/Company

501 Commendancia Street

Address

Pensacola, Florida 32502

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica C. Andrade

Name of Contact Person

at 850 4322451

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2F045 (03/12)

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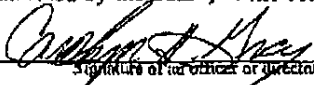
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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


1. The name of the corporation: The Old Chisholm Trail Land & Cattle Company
2. The principal office address: 2537 South Highway 87, Mason, Texas 76856
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/24/1985 Document number: H54242
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)
Carolyn Gray c/o The Old Chisholm Trail Land & Cattle Company
211 Greenridge Drive
Pensacola, Florida 32514
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David E. Hightower
119 N Palafox Street
P.O. Box NOT acceptable
Pensacola, Florida 32502

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.

 Carolyn Gray, President
Signature of officer or director 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.

 11/2/15
Signature of Registered Agent 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

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