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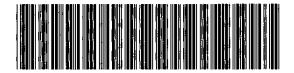
(Requestor's Name)		
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EXAMINER



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SECRETARY OF STATE

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SECRETARY OF STATE OF STATE OF CORPORATIONS



CORPORATION SERVICE COMPANY ACCOUNT NO. : 12000000195

REFERENCE: 258893

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE: June 28, 2012

ORDER TIME : 5:03 PM

ORDER NO. : 258893-002

CUSTOMER NO: 7888962

CHANGE OF AGENT

NAME:

TRINITY HERITAGE CONSTRUCTION

PARTNERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	<i>O</i> .
1. Name of the limited liability company: TRINITY HE	RITAGE CONSTRUCTION PARTNERS, LLC
Name of the limited liability company: TRINITY HER (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	v: 1001 North Goliad Street
	Rockwell, TX 75087
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
04/10/2009	M09000001381
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	NRAI Services Inc.
Registered Office Address:	515 E. Park Avenue
	Tallahassee FL 32301
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Corporation Service Company
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street
	Tallahassee JFL 32301
If the limited liability company is not organized under the that after the change or changes are made, the Florida stree office of the registered agent will be identical. Or, in the chereby confirmed that the change(s) was/were authorized liability company or as otherwise provided in the articles of limited liability company. Haure atter	et address of the registered office and the business case of a Florida limited liability company, it is by an affirmative vote of the members of the limited
(Signature of a member or authorized representative of a member)	
Maureen Cathell, Authorized Person (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the pram familiar with and accept the obligations of my position F.S. Or, if this document is being filed to merely reflect a confirm that the limited liability company has been notifie	agree to act in this capacity. I further agree to oper and complete performance of my duties, and I is registered agent as provided for in Chapter 608, change in the registered office address, I hereby d in writing of this change.
Diana Kathali Grace E.Kirby, Assistant Vic	
(Signature of Registered Agent) Corporation Service Company	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00