

M10000004837

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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

Email Address: _____

LLC REGISTERED AGENT CHANGE REALTEX CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

******PLEASE GIVE THE ORIGINAL SUBMISSION DATE AS THE FILE DATE**

~~9/18/17~~

9/15/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALTEX CONSTRUCTION, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARALD HEER
Name of Person

REALTEX CONSTRUCTION, LLC
Firm/Company

1101 S. CAPITAL OF TEXAS HWY, SUITE F-200
Address

AUSTIN, TX 78746
City/State and Zip Code

HHEER@REALTEXDEVELOPMENT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARALD HEER at (512) 801-8251
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

Kim Tadlock

From: faxfinder@capitol-services.com
Sent: Friday, September 15, 2017 4:48 PM
To: Kim Tadlock
Subject: FaxFinder Fax Notification: Successfully sent fax to 850-617-6383
Attachments: fax_outbound_850-617-6383_20170915_154758_00000DC2-0000.pdf

Create Time: 09/15/2017 03:45:43 PM
Schedule Time: 09/15/2017 03:47:58 PM
State: sent
Schedule Message: Successfully sent fax
Hangup code: 0
Try #: 1
Username: admin
Sender name: Kim Tadlock
Sender email: ktadlock@capitol-services.com Sender phone: 855-498-5500 Sender fax: 800-432-3622 Sender org: Capitol Services, Inc.
Subject:
Max tries: 5
Try interval: 600
Priority: 3
Pages: 4
Recipient fax: 850-617-6383
Recipient phone:
Recipient name:
Recipient org: FL SOS
Use cover page: true
Receipt: always
Print receipt: never
Print receipt printer:
Print receipt first page: false
Fax Page Size: auto



September 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REALTEX CONSTRUCTION, LLC
1101 S. CAPITAL OF TEXAS HWY, STE F-200
AUSTIN, TX 78746

SUBJECT: REALTEX CONSTRUCTION, LLC
REF: M10000004837

***PLEASE GIVE THE ORIGINAL SUBMISSION DATE
AS THE FILE DATE 9/18/17*****
9/15/17

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.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Section 5(a) has not been completed.

Date of filing and document number is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000243990
Letter Number: 817A00018888

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: REALTEX CONSTRUCTION, LLC
2. (a) 1101 S. CAPITAL OF TEXAS HWY, SUITE 200 (b) SAME
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
AUSTIN, TX 78746
3. 11/01/2010 Date of filing/registration in Florida 4. M10000004837 Document number

5. (a) Capitol Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

515 East Park Avenue 2nd Fl

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

- (b) CAPITOL CORPORATE SERVICES, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 EAST PARK AVE, 2ND FLOOR
NEW Registered Office Address:

TALLAHASSEE, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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

FILED
SEP 15 AM 11:15
TALLAHASSEE FLORIDA