Page 1 of 2

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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## REGISTERED AGENT CHANGE KATZ MILLENNIUM SALES & MARKETING INC.

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C.COULLETTE

SEP 19 2011

**EXAMINER** 

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

1. The name of the corporation:  2. The principal office address:  200 EAST BASSE ROAD SAN ANTONIO TX 78209  3. The mailing address (if different):  4. Date of incorporation/qualification:  8/11/1986 Document number:  911071  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)  CORPORATION SERVICE COMPANY  1201 HAYS STREET  TALLAHASSEE FL 32301  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  C T Corporation System, 1200 South Pine Island Road  P.O. Box NOT seeptable  Plantation, Florida 33324  The street address of its registered office and the street address of the business office of its registered agent, is 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.  Nichol McCroy, Secretary  Printed or typed agent and carried or typed agent and complete performance in further agrees to comply with the provisions of all statutes relative to the proper and complete performance in my dulles, and I am familiar with and accept the epigation of my position is registered agent. Or, if this control of the proper and complete performance in the proper and complete performance i				red agent, or both, in the State i	Ø 2 101 VIII-
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\* \* \* FILING FEE: \$35.00 \* \* \*

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