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P12000065478

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**REGISTERED AGENT CHANGE
TEXAS DE BRAZIL (PALM BEACH) CORPORATION**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEXAS DE BRAZIL (PALM BEACH) CORPORATION
Name of Corporation

DOCUMENT NUMBER: P12000065478

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:

Edward Rifkin

Name of Contact Person

Texas de Brazil (Palm Beach) Corporation

Firm/Company

2852 N. Stemmons Fwy

Address

Dallas TX 75247-6113

City/State and Zip Code

edrifkin@texasdebrazil.com

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

For further information concerning this matter, please call:

Edward Rifkin

Name of Contact Person

at (214) 615-2184 x 3218

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

CR2E045 (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: TEXAS DE BRAZIL (PALM BEACH) CORPORATION
2. The principal office address: 11701 LAKE VICTORIA GARDENS AVE, STE 2104
PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): 2952 N STEMMONS FWY
DALLAS, TX 75247-6113 US
4. Date of incorporation/qualification: 7-27-12 Document number: PI2000065478
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)

TEICHMAN, HARRY P

100 N TAMPA ST, SUITE 2435

TAMPA, FL 33602 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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 officer or director

Salem Asawi, VP
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.

C T Corporation System
By: Maria Ozaeta
Signature of Registered Agent

4/21/16
Date

If signing on behalf of an entity:

Maria Ozaeta, Vice President

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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