

P/3000/01926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DR
5/14/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Texas Mezzanine, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000101926

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:

Jackie Baker

Name of Contact Person

Texas Mezzanine, Inc.

Firm/Company

501 E Kennedy Blvd, STE 801

Address

Tampa, FL 33602

City/State and Zip Code

jackie.baker@amci360.com

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

For further information concerning this matter, please call:

Jackie Baker

Name of Contact Person

at (813) 443-0745

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

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 Mezzanine, Inc.
2. The principal office address: 501 E Kennedy Blvd, STE 801 Tampa, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/26/2013 Document number: P13000101926

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)

TK Registered Agent, Inc.
101 E Kennedy Blvd, STE 2700
Tampa, FL 33602

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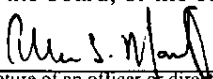
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Douglas Licker
501 E Kennedy Blvd, STE 801
Tampa, FL 33602

P.O. Box NOT acceptable

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 an officer or director

Allan S Martin, 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.


Signature of Registered Agent

05-07-15
Date

If signing on behalf of an entity:

Typed or Printed Name

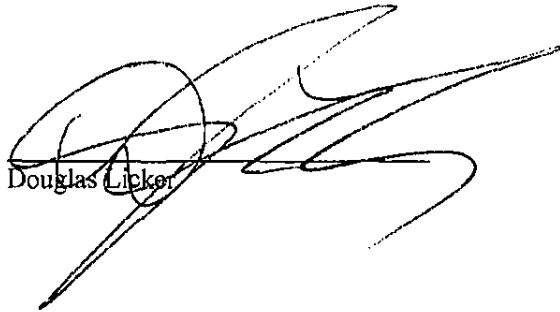
*** FILING FEE: \$35.00 ***

TEXAS MEZZANINE, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Change of Registered Agent Form filed with the State of Florida mailed May 7, 2015, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 7th day of May, 2015.


Douglas Licker