



Office of the Secretary of State

CERTIFICATE OF FILING OF

FORT WORTH COMMERCIAL REAL ESTATE WOMEN, INC.
File Number: 127038401

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 05/12/2016

Effective: 05/12/2016



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

May 12, 2016

Attn: Winstead PC

Winstead PC
500 Winstead Building, 2728 N. Harwood Street
Dallas, TX 75201 USA

RE: FORT WORTH COMMERCIAL REAL ESTATE WOMEN, INC.
File Number: 127038401

It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Victoria Castillo

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TID: 10323

Dial: 7-1-1 for Relay Services
Document: 670488880006

Form 401

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



Filed in the Office of the
Secretary of State of Texas
Filing #: 127038401 05/12/2016
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Filing Fee: See Instructions

**Statement of Change of
Registered Office/Agent**

Entity Information

The name of the entity is :

FORT WORTH COMMERCIAL REAL ESTATE WOMEN, INC.

The file number issued to the entity by the secretary of state is: **127038401**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

Karen A Vermaire Fox

6801 Briarwood Dr, Fort Worth, TX, USA 76132

Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

A. The new registered agent is an organization by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

Letatia Teykl

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

1025 Masters Drive, Mansfield, TX, USA 76063

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

B. The consent of the registered agent is maintained by the entity.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **May 12, 2016**

Ashley L. Carter, President

Signature of authorized person(s)

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