

713000003773

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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REGISTERED AGENT CHANGE RENOVATE AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10/9/15

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RENOVATE AMERICA, INC.
2. The principal office address: 15073 Avenue of Science Ste 200, SAN DIEGO, CA 92128
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/04/2013 Document number: F13000003773
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 32301-2525

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.

Jamila Woods
Signature of an officer or director

Jamila Woods
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: [Signature]
Signature of Registered Agent

10/07/2015
Date

If signing on behalf of an entity:

Eleanor Puls
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
CR2E045 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Renovate America, Inc. ("Corporation"), incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, Eleanor Puls, Jamila Woods, April Wittenwyler, Tammy Tofteroo, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz and Sierra Burris (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

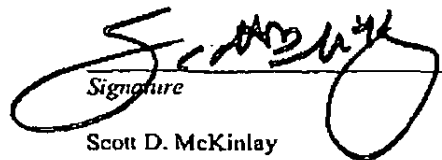
The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, Eleanor Puls, Jamila Woods, April Wittenwyler, Tammy Tofteroo, Jenifer Vincent, Maria Sciotti, Kimberly Steinmetz and Sierra Burris shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the

21st day of September, 2015.
Date Month Year


Signature
Scott D. McKinlay
Executive Vice President

Sworn to and subscribed before me
this _____ day of _____, Year _____
Date Month Year

Signature of Notary

Notary Public, State of California

Commission Expires: _____
M/D/YYYY

(Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of San Diego

Subscribed and sworn to (or affirmed) before me on this 21st
day of September 2015, by Scott D. McKinlay

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



(Seal)

Signature

Lori Rae Lyman