

9/10/2019



Division of Corporations
 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 CG (RETAIL) INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

SEP 12 2019

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005863

(Document number of corporation (if known))

1. CG (Retail) Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 10/10/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/29/2019

5. CG Real Estate Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mohammad Iqbal

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CG (RETAIL) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CG REAL ESTATE INC." ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2019, AT 5:50 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

2276154 8320
SR# 20196966102

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203567830
Date: 09-10-19