

F09000000500



Registered Agent Solutions, inc.
515 Congress Avenue | Suite 2300 | Austin, TX 78701
the best value for Corporate and Registered Agent services

(City/State/Zip/Phone #)

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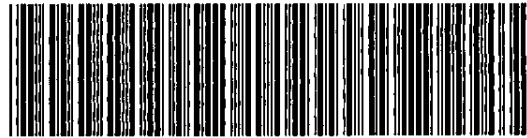
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TC

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

1. The name of the corporation: PREMIER RETAIL NETWORKS, INC.
2. The principal office address: 600 HARRISON STREET, 4TH FLOOR
SAN FRANCISCO CA 94107
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/06/2009 Document number: F09000000500
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)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324 US

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

Christine Nakagawa Curtis
SUP Legal & Business Affairs & Asst Sec.

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

11/15/2011

Date

If signing on behalf of an entity:

Registered Agent Solutions, Inc.

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 (8/05)

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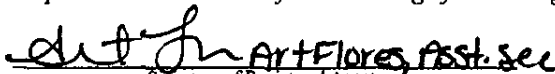
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 Christine Nakagawa Curtis
SUP. Regal. & Business Affairs & Asst. Sec.
Signature of an officer or director Printed or typed name and title

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 11/15/2011
Signature of Registered Agent Date

If signing on behalf of an entity:

Registered Agent Solutions, Inc.
Typed or Printed Name

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

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