

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

RECEIVED

12 DEC 21 AM 6:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
RECREATIONAL EQUIPMENT, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 20 AM 10:43

FILED

[Signature]
DEC 21 2012
12/19/2012 11:11 AM
T. LEMIEUX

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: Recreational Equipment, Inc.
2. The principal office address: 6750 South 228th Street
Kent WA 98032
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/14/2012 Document Number: F12000002493
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

Corporate Creations Network Inc.

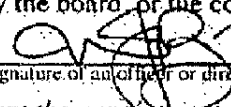
11380 Prosperity Farms Road #221E

(P.O. Box Not acceptable)

Palm Beach Gardens FL 33410

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)

by Veronica Paez as attorney-in-fact

(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)

12/19/12

(Date)

If signing on behalf of an entity:

Veronica Paez, Special Secretary

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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 SECRETARY OF STATE

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The undersigned officer of Recreational Equipment, Inc. a Washington entity ("the Company"), appoints Valerie Hawk-Donohue and Veronica Paez as attorney-in-facts for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. The attorney-in-facts have the power to execute the documents necessary to change the registered agent, change of address, amendments, qualify and/or withdraw the Company and its subsidiaries in the jurisdictions where those entities are registered. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) to change the registered agent, change of address and/or amendments and/or qualify and/or withdraw forms for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 19th day of December 2012.

Recreational Equipment, Inc.

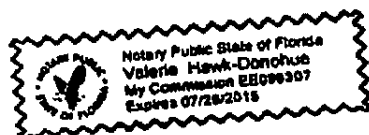
By: 

Name: Lauren Vadney
Title: Special Secretary

STATE OF FL
COUNTY OF Palm Beach

Subscribed and sworn to before me this 19th day of December 2012.


Notary Public



(List of Subsidiaries attached)