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

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

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****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 TPGI CORPORATION

Certificate of Status	0
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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: TPGI CORPORATION (Cross Reference Name THE PIONEER GROUP INC.)
Name of Corporation

DOCUMENT NUMBER: 195000002846

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lori Pickett

Name of Contact Person

Frank Weinberg & Black, P.L.

Firm/Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/State and Zip Code

lpickett@fwblaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Pickett

Name of Contact Person

at (954)

474-8000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR3ED45 (04/13)

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

1. The name of the corporation: TPGI CORPORATION (Cross Reference Name THE PIONEER GROUP INC.)
2. The principal office address: 5500 North Service Road, Suite 1004, Burlington, Ontario L7L 6W6 CA

3. The mailing address (if different): _____

4. Date of Incorporation/qualification: 06-13-1995 Document number: F95000002846

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)

Philip J. Croyle

370 W. Camino Gardens Blvd., Suite 300

Boca Raton, FL 33432-5817

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

David W. Black, Esq.

c/o Frank Weinberg & Black, P.L. 7805 SW 6th Court

P.O. Box NOT acceptable

Plantation, FL 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.


Signature of an officer or director

Tim Hogarth President CEO
Office 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

April 19/2024
Date

If signing on behalf of an entity:

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 (04/13)

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