

1704000003462

Florida Department of State
Division of Corporations
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From: Account Name : CTPROCOMPLY
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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.

Email Address: JackieWarren@PWC.com

LLC REGISTERED AGENT CHANGE
PWC FRANCHISING LLC

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EXAMINER

Fax Audit #: H11000278755 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PWG Franchising LLC

2. (a) Principal office address of limited liability company: 55 Skyline Drive, Suite 2700

(Note: **MUST BE STREET ADDRESS**)

Lake Mary, Florida 32746

(b) Mailing address of limited liability company: 55 Skyline Drive, Suite 2700

(Note: **MAY BE POST OFFICE BOX**)

Lake Mary, Florida 32746

8/24/2004

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mark Williams
Signature of a member or authorized representative of a member

Mark Williams, Member

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Williams
Signature of Registered Agent

Mark Williams, AVP, C T Corporation System

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

FILING FEE: \$25.00

INFS18 (05/08)

Fax Audit #: H11000278755 3