Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _____ Walk in Certificate of Status Photocopy ₩ill wait Mail out AMENDMENTS ____ NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: _ Property Planning Group of Florida, Inc. 1b. The mailing address of the corporation is: 7301A West Palmetto Park Road, Suite 305-C, Boca Raton, Florida 33433 1c. Date of incorporation: 05/20/87 Document number: The name and address of the current registered agent and office: Norman Zucker 7327 Ballantree Court, Suite 200 Boca Raton, Florida 33496 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Norman Zucker 7301A West Palmetto Park Road, Suite 305-C Boca Raton, Florida 33433 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. 1998 June 🔿 (Date) (Signature of an officer, chairman or vice chairman of the board) Norman P. Zucker, Director (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. registered agent. 1998 June (Date) (Signature of Registered Agent) If signing on behalf of an entity: टार्यर (Capacity) (Typed or Printed Name)