

PO1 0000020200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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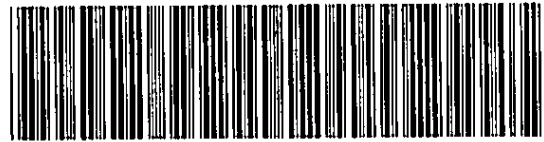
(Business Entity Name)

(Document Number)

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RA & RO Change

12/18/21--01013--001 \*\*25.00

01/18/22--01013--001 \*\*25.00

2022 JAN 19 AM 11:38  
CLERK OF COURT  
CLERK'S OFFICE

FILED

A. RAMSEY  
JAN 19 2022

\*00789, 06342, 00611, 00671, 00524



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 JAN 11 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FL

January 6, 2022

CORY BARNWELL  
BARNWELL LAW GROUP  
2425 COMMERCE AVENUE, SUITE 300  
DULUTH, GA 30096 US

SUBJECT: PC GROUP ACQUISITION I, INC.  
Ref. Number: P01000020200

We have received your document for PC GROUP ACQUISITION I, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

The registered agent must sign accepting the designation.

You must make the registered agent change when you file your 2022 annual report which is due by May 1. The annual report is filed online from our website [www.sunbiz.org](http://www.sunbiz.org). If you wish to make the change on the annual report instead of filing the amendment please return a signed letter with this letter requesting a refund of your \$25.00 filing fee and the address you would like the refund sent to.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey  
OPS

Letter Number: 022A00000371

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PC Group Acquisition I, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000020200

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:

Cory Barnwell

Name of Contact Person

Barnwell Law Group

Firm/Company

2425 Commerce Avenue Suite 300

Address

Duluth, GA 30096

City/State and Zip Code

Cbarnwelllawgroup.com

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

For further information concerning this matter, please call:

Cory Barnwell

Name of Contact Person

at ( 770 ) 780-9511

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

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

1. The name of the corporation: PC Group Acquisition I, Inc.
2. The principal office address: 2425 Commerce Avenue Suite 300 Duluth, GA 30096
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/23/2001 Document number: P01000020200
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)

INCorp SERVICES

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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

COGENCY GLOBAL, INC.

115 North Calhoun St. Suite 4

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

Cory Barnwell - 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

01/19/2022

Date

If signing on behalf of an entity:

Cory Barnwell - Attorney-In-Fact

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

CR2FE045 (04/13)

2022 JAN 19 AM 11:38  
SECRETARY OF STATE  
CORPORATION  
FILED