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Division of Corporations

Fax Number : (850) 617-6380

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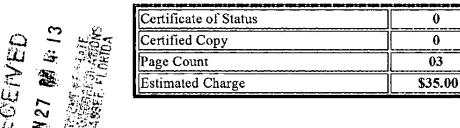
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Fax Number

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

Email Address:

REGISTERED AGENT CHANGE PG ACQUISITIONS GROUP, INC.



JAN 28 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

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 statement of change is submitted for a corporation organized under the laws of the	e 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: PG ACQUISITIONS GROUP, INC.	
2. The principal office address: 224 Datura Street Suite 209	
West Palm Beach, FL 33401	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 07/29/2002 Document number	P02000081799
5. The name and street address of the current registered agent and registered office Florida Department of State: (If resigned, enter resigned)	on file with the
CORPORATION SERVICE COMPANY	JAN 27 REPAR AHASS
1201 HAYS STREET	7 PH
TALLAHASSEE, FL 32301	- Ca
6. The name and street address of the new registered agent (if changed) and /or re (if changed): ' C T Corporation System	gistered office
	,
1200 South Pine Island Road P.O. Box NOT acceptable	
Plantation, Florida 33324	
The street address of its registered office and the street address of the business as changed will be identical. Such change was authorized by resolution duly adopted by its board of director authorized by the board, or the corporation has been notified in writing of the	
Sknower of an officer or director Printed or type	d name and title
I hereby accept the appointment as registered agent and agree to act in this call further agree to comply with the provisions of all statutes relative to the propperformance of my dulies, and I am familiar with and accept the obligation of agent. Or, if this document is being filed merely to reflect a change in the registhereby confirm that the corporation has been notified in writing of this change.	ny position as registerea stered office address, l
By: // // // // // // // 01/27/2016	
Signature of Registered Agent If signing on behalf of an entity:	te
Michele Holden, Asst Sect	
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 (03/12)
FL004 - 0520(301) Walters Khwer Online

Power of Attorney

NOTICE IS HEREBY GIVEN THAT PG Acquisitions Group, Inc.

("Company"). Corporation incorporated under the laws of Florida, does hereby appoint Christine Rein. Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura. Nicole Parnell. Sarah Revelle, Ryan Nelson. Ryan Maher, Erin Franceschi. Natalie Pickens. Michelle Buchheit. Jessica Molloy. Jeremy Puentes, Lars Fox, Matthew Sawyer. Shannon Diamond, Adam Steimel, Brad Slenker, Teah Martin, Lauren Miller. Stacey Busch. Tony Spain, Joseph Tamimi. Patricia Belanger. Karen Parker, Kimberly Bowens. Denise Bell and Thomas Anderson (but only for so long as each of them. respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, all appointed persons listed above shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of

or the andersigned have exceded this remove
Zuch.
Year
Signature
Ingé L. Gowanlez Pu.
Name, Title
•
D. nooniguez
Marie Barrer Commence of the C
(Scal)