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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Performance Restoration Group, Inc. Name of Corporation
DOCUMENT NUMBER: P07000014862
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:
John Krudwig Name of Contact Person
Name of Contact Person
Performance Restoration Group, Inc.
P.O. Box 703 Address
De Sto, KS 66018 City/State and Zip Code
City/State and Zip Code
jkrudwig ekrudwig and associates. com E-mail address: (to be used for future annual report notification)
E-man address. (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (9/3, 3/4-3779 Area Code & Daytime Telephone Number
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: PERFORMANCE RESTORATION GROUP, INC.
2. The principal office address: 7749 NORMANDY BLVD. #145-328, JACKSONVILLE, FL 32221 US
3. The mailing address (if different): P.O. BOX 703, DE SOTO, KS 66018 US
4. Date of incorporation/qualification: 02/01/2007 Document number: P07000014862
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)
7749 NORMANDY BLVD. #145-328
JACKSONVILLE, FL 32221 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Incorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470
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.
John A. Krudwig - President Signature of an officer or greecor Printed or typed page and title
Intereby 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 Incorp Services, Inc.
If signing on behalf of an entity:
Janice Null on behalf of Incorp Services, Inc. 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 (8/05)