

10/21/2014 11:20:04 From: To: 8306276380

Division of Corporations

( 1/4 )

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PO8610

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
MCLARENS, INC.

Certificate of Status	0
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14 OCT 21 AM 10:04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. CARTER

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** McLarens, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P08610

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:

Jonathan Macy

\_\_\_\_\_  
Name of Contact Person

McLarens, Inc.

\_\_\_\_\_  
Firm/Company

5555 Triangle Parkway, Suite 200

\_\_\_\_\_  
Address

Norcross, GA 30092

\_\_\_\_\_  
City/State and Zip Code

jonathan.macy@mcclarens.com

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

For further information concerning this matter, please call:

Jonathan Macy

786

541-1607

\_\_\_\_\_  
Name of Contact Person

at

\_\_\_\_\_  
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

CR2E045 (03/12)

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

- 14 OCT 21 AFH:04

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TALLAHASSEE, FLORIDA

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.

Printed or typed name and title

Date \_\_\_\_\_

**Typed or Printed Name**

CR2E045 (03/12)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** McLarens Young International, Inc. "Corporation"), a Corporation incorporated under the laws of the state of Delaware does hereby appoint Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhus, Alan Stachura, Dana Young, Britni Wige, Erin Franceschi, Sarah Revelle, Ryan Nelson, Traci Houck, Mark Williams, Mary Bastian and Emily Lieberman (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and affiliates and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to annual reports, annual registrations, formations, qualifications, amendments, change of agent, reinstatements and forms of similar import the Corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Crystal McKenzie, Christine Rein, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Collin Menkhus, Alan Stachura, Dana Young, Britni Wige, Erin Franceschi, Sarah Revelle, Ryan Nelson, Traci Houck, Mark Williams, Mary Bastian and Emily Lieberman shall exercise the power of Vice President or Secretary.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this June 17, 2014

McLarens Young International, Inc.  
A Delaware Corporation

By: 

Name:


Title:

GARY BROWN  
PRESIDENT

State of California  
County of Los Angeles

On June 17, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary Brown, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

  
Rosario Dionisio, Notary Public

