

06/04/08

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GUNSTER

2008

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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REGISTERED AGENT CHANGE

P.G.R. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FAX AUDIT NO.: H08000144864

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: P.G.R. Enterprises, Inc.
2. The principal office address: 9350 N.W. 58th Street, Doral, Florida 33178
3. The mailing address (if different): 2 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131
4. Date of incorporation/qualification: August 30, 1993 Document number: P93000061259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terrence S. Schwartz, Esq.141 N.E. Third Avenue, Suite 601Miami, Florida 33132

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

GY Corporate Services, Inc.2 S. Biscayne Blvd., Suite 3400

(P.O. Box NOT acceptable)

Miami, Florida 33131

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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.

Pietro Romanelli  
(Signature of an officer or director)

Pietro Romanelli, President

(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.

Arthur J. Furia  
(Signature of Registered Agent)

June 29, 2008  
(Date)

If signing on behalf of an entity:

Arthur J. Furia, Vice President

(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)

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