

P93000076171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

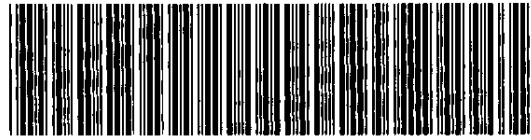
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FRANTZ WARD L.L.P.
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June 16, 2010

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***PMG Properties, Inc. Change of Registered Agent***


Dear Sir or Madam:

Enclosed for immediate filing with your office please find a Statement of Change of Registered Agent for PMG Properties, Inc. I have also enclosed our firm's check in the amount of \$35.00 to cover the required filing fee.

Please provide me with evidence of filing at your earliest convenience using the self-addressed stamped envelope provided.

Should you have any questions or require anything further, please feel free to contact me.

Very truly yours,


Beth Campbell-Maddaluno
Paralegal

BCM

Enclosures

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: PMG Properties, Inc.
2. The principal office address: 1417 Shadwell Circle, Heathrow, Florida 32746
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/26/1993 Document number: P93000074171
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)

N.D. Gray, Jr.
Greenspoon, Marder, et al., 201 E. Pine St., Suite 500
Orlando, FL 32801

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael M. Gilardi
1417 Shadwell Circle
Heathrow, Florida 32746

P.O. Box NOT acceptable

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: Michael M. Gilardi, President

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: Date: May, 2010

If signing on behalf of an entity:

MICHAEL M GILARDI
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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