



AMERILAWYER®

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **POWER ENTERPRISES GROUP, INC.**
DOCUMENT# P94000090891

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | |
|--|--|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 9536 Princeton Square Boulevard South
Suite 1514
Jacksonville, Florida 32256 | 8245 Tansy Court
Orlando, Florida 32819 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel
Attorney at Law

cc: Bobby J. Powers, President

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