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LUGAL GROUP CORP.

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To: 18506176380
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Pages: 3

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Diana Meyer, P.L.
Attorney & Certified Public Accountant
2893 Executive Park Drive, Suite 104
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Diana@meyeradvisorgroup.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, 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: LUGAL GROUP CORP.
2. The principal office address: 4790 WEST FLAGLER STREET, MIAMI, FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JULY 1, 1999 Document number: P99000059793
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):
OSCAR PIEDRAHITA
4790 WEST FLAGLER STREET
MIAMI, FLORIDA 33134
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
DIANA MEYER, ESQ.
2893 EXECUTIVE PARK DRIVE, SUITE 104
WESTON, FLORIDA 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be: _____

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.

OSCAR PIEDRAHITA, PRESIDENT

Printed or typed name and title

I hereby certify 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]
 Registered Agent

8/10/15
 Date

If signing on behalf of an entity:

Type or Typed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR26045 (03/12)