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

1. The name of the corporation is: PRIDE INDUSTRIES ONE, INC.
2. The principal office address: 10030 FOOTHILLS BLVD Risk Management - MS29
ROSEVILLE CA 95747
3. The mailing address (if different): PO Box 1200 Risk Management - MS29
Rocklin CA 95677-7200
4. Date of incorporation/qualification: 4/12/2012 Document Number: F12000001584
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410
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.
Joseph Panholzer, Attorney-in-Fact
(Signature of an officer or director) (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.
(Signature of Registered Agent) November 20, 2018
If signing on behalf of an entity:
•
Joseph Panholzer, Special Secretary (Typed or Printed Name)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 66
Corporate Creations International Inc. 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 (561) 694-8107
(001) 001-0101