

PO5000690880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

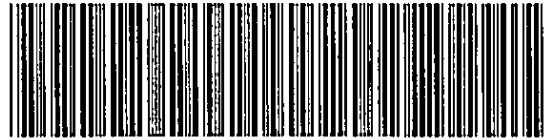
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 FEB 15 A 11: 27

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FEB 16 2018

T. LEMIEUX

ALMO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3724 PINE LAKE CORPORATION
Name of Corporation

DOCUMENT NUMBER: P05000090880

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERMAN KANN
Name of Contact Person

3724 PINE LAKE CORP
Firm/Company

9737 NW 41 ST STE 553
Address

DORAL, FL 33178
City/State and Zip Code

germankann@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIETA KANN at (954) 865-84-18
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: 3724 PINE LAKE CORPORATION

2. The principal office address: 9737 NW 41 ST STE 553 DORAL, FL 33178 US

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/5/2018 Document number: P05000090880

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)

GERMAN KANN
9737 NW 41 ST STE 553 DORAL, FL 33178

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

ANTONIETA KANN
9737 NW 41 ST STE 553 DORAL, FL 33178
P.O. Box NOT acceptable

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 German Kann]
Signature of an officer or director

GERMAN KANN 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 Antonietta Kann]
Signature of Registered Agent

2/5/2018
Date

If signing on behalf of an entity:

ANTONIETA KANN
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