

097000014688

Pucky, Inc.
Requester's Name

3191 Coral Way
Address

Miami, FL 33145
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/24/00--01104--018
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 3:08

FILED

Examiner's Initials

009/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

PICKY, INC.
3191 CORAL WAY, STE 1010
MIAMI, FL 33145

SUBJECT: PICKY, INC.
Ref. Number: P97000014688

We have received your document for PICKY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00041486

RECEIVED
20 SEP 11 AM 9:33
DIVISION OF CORPORATIONS

**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Picky, Inc., A Florida Corporation
2. The mailing address of the corporation is: 3191 Coral Way # 1010 Miami, Florida 33145
3. Date of incorporation/qualification: 2/14/97 Document number: P97000014688
4. The name and address of the current registered agent and office:

G. Luis Dominguez

3191 Coral Way # 1010

Miami, Florida 33145

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Grueninger & Pujol, P.A.

3191 Coral Way # 1005

Miami, Florida 33145

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.

(Signature of an officer, chairman or vice chairman of the board)

7/10/00
(Date)

Daniel Gonzalez

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

7/10/00
(Date)

If signing on behalf of an entity:

Susan Grueninger
(Typed or Printed Name)

Registered Agent - P.A.
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
00 SEP 11 PM 3:09
TALLAHASSEE, FL
SECRETARY OF STATE