

# 703355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

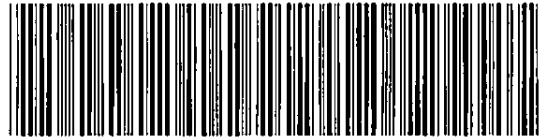
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL  
AUG 22 AM 10:02

R. HUNT

08/22/24

Kenneth S. Direktor  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: 954.965.5050 Fax: 954.985.4176  
kdirektor@beckerlawyers.com

# Becker

Becker & Poliakoff  
1 East Broward Blvd.  
Suite 1800  
Ft. Lauderdale, FL 33301

August 19, 2024

**Via U.S. Mail**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pin-Gro-Vil, Inc.  
Document Number: 703355  
Client/Matter No. P22113/274568

FILED  
AUG 27 AM 10:02  
TALLAHASSEE, FL

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1231 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Kenneth S. Direktor  
For the Firm

KSD/tf  
Enclosures

**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: Pin-Gro Vil, Inc.
2. The principal office address: 8934 Cypress St., Boynton Beach, FL 33436
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/01/1962 Document number: 703355
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)

Del Gaudio, Veronica

8917 Cypress St

Boynton Beach, FL 33436

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

Becker & Poliakoff, P.A.

1 East Broward Boulevard, Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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 officer or director

Veronica Del Gaudio / President  
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

8/15/2024  
Date

If signing on behalf of an entity:

Kenneth S. Direktor  
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  
CR2E045 (04/13)