

Sep. 18. 2007 10:48
Division of Corporations

PINO INVESTMENTS, LTD.

No. 5541

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0360

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302)531-0855
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REGISTERED AGENT CHANGE

PINO INVESTMENTS, LTD.

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Sep. 18. 2007 10:12AM Incorporating Services, LTD.

No. 5541 P. 2

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Pino Investments, Ltd.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 5/19/1998

Date of filing/registration in Florida

3. A98000001253

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pino Management Corporation

Name

255 South Orange Avenue, Suite 600

Address

Orlando, FL 32801

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Incorporating Services, Ltd.

Name

1540 Glenway Drive

Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Pino Management Corporation, Ltd.

Signature of General Partner

By Lawrence J. Pino, Pres.

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 obligations of my position as registered agent.

Bruno O. Porto

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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