

F030000001346

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIANETA LEGNO FLOORS USA, INC.
Name of Corporation

DOCUMENT NUMBER: F03000001346

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:

Paul Aiello, Esq.
Name of Contact Person

BENNETT AIELLO
Firm/Company

25 Southeast Second Avenue, Suite 808
Address

Miami, Florida 33131-1603
City/State and Zip Code

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

For further information concerning this matter, please call:

Paul Aiello at (305) 358-9011
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

PAUL AIELLO, ESQ.
BENNETT AIELLO
25 SOUTHEAST SECOND AVE - STE. 808
MIAMI, FL 33131-1603

SUBJECT: PIANETA LEGNO FLOORS USA, INC.
Ref. Number: F03000001346

We have received your document for PIANETA LEGNO FLOORS USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 816A00025873

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PIANETA LEGNO FLOORS USA, INC.
2. The principal office address: 1100 SECOND AVE.
NEW YORK, NY 10022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/19/2003 Document number: F03000001346
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)

Marc Elemec
54 NE 40TH STREET
MIAMI, FL 33137

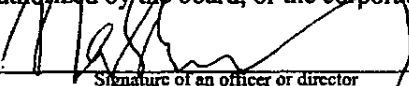
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul Aiello, P.A.
Bennett Aiello, The Ingraham Building, Suite 808
P.O. Box NOT acceptable
25 Southeast Second Avenue, Miami, FL 33131-1603

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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 an officer or director

Marc Elemec

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

11/17/2016

Date

If signing on behalf of an entity:
Paul Aiello

Typed or Printed Name

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