

F190000002815

(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, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pink Flamingo GP Inc.
Name of Corporation

DOCUMENT NUMBER: F19000002815

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:

Steve Hartsell
Name of Contact Person

PLF Registered Agent, L.L.C.
Firm/Company

1833 Hendry Street
Address

Fort Myers, FL 33901
City/State and Zip Code

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

For further information concerning this matter, please call:

Steve Hartsell at (239) 336-6244
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Pink Flamingo GP Inc.
2. The principal office address: 3410 South Service Road, STE. 201 Burlington, Ontario (Canada) L7N 3T2
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/25/2019 Document number: F19000002815
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)

Paulich, John, III

3838 Tamiami Trail North, STE 410

Naples, FL 34103

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

PLF Registered Agent, L.L.C.

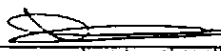
1833 Hendry Street

P.O. Box NOT acceptable

Fort Myers, FL 33901

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

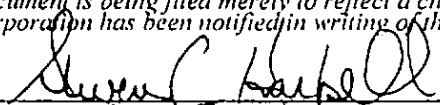
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Carmen Campagnaro, 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

12-22-2021
Date

If signing on behalf of an entity:

PLF Registered Agent, L.L.C.

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)

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