

L04 0000 44259



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DAVID PINTO LLC  
4400 N. FEDERAL HWY.  
SUITE 302  
BOCA RATON, FL 33431

(City/State/Zip/Phone #)

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09/13/04--01054--008 \*\*35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L04-44259  
OR



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 21, 2004

DAVID PINTO LLC  
4400 N. FEDERAL HIGHWAY, SUITE 302  
BOCA RATON, FL 33431

SUBJECT: DAVID PINTO & ASSOCIATES, LLC  
Ref. Number: L04000044259

We have received your document for DAVID PINTO & ASSOCIATES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 704A00055596

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: DAVID PINTO & ASSOCIATES, LLC
2. The mailing address of the limited liability company is: 4400 N. FEDCNAL HWY. SUITE 30  
BOCA RATON, FL 33431
3. Date of filing/registration in Florida: 6/11/04
4. Document number: LO4000044259

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

DAVID PINTO  
Name  
2875 SO. OCEAN BLVD SUITE 200  
Address  
PAIM BEACH, FL 33480  
City, State and Zip

6. The name and address of the new registered agent and/or office:

DAVID PINTO  
Name  
4400 NORTH FEDCNAL HWY. SUITE 30  
Florida street address (P.O. Box NOT acceptable)  
BOCA RATON FL 33431  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Pinto  
(Signature of a member or authorized representative of a member)

DAVID PINTO  
(Printed or typed name of signee)

Ness Pinto  
NESS PINTO

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

David Pinto  
(Signature of Registered Agent)

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

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OCT-14 11:10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE