

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000229591 3)))



H070002295913ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

FILED
07 SEP 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2007 SEP 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE PINO FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change
88

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000229591 3)))

**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: The Pino Family Foundation, Inc.
2. The principal office address: 255 S. Orange Avenue, 6th Floor, Orlando, FL 32801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/22/1992 Document number: N40474
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Laurenca J. Pino, Esq
255 S Orange Ave 6th Floor
Orlando, FL 32307

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

Incorporating Services, Ltd.
1540 Glenway Drive
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
 07 SEP 18 AM 9:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

Patricia T. Wilson, Secretary
(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)

9/14/2007

(Date)

If signing on behalf of an entity:

Beverly O. Porter
(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 (8/05)

((H07000229591 3)))



September 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE PINO FAMILY FOUNDATION, INC.
P O BOX 1511
ORLANDO, FL 32802US

SUBJECT: THE PINO FAMILY FOUNDATION, INC.
REF: N40474

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please correct the current registered agent information so that it reflects our records. We show: LAURENCE J. PINO, ESQ. 255 S ORANGE AVE 6TH FLOOR ORLANDO, FL 32307

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00054978