

5/2/2017

Division of Corporations

**N43265**

Florida Department of State  
Division of Corporations  
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.**

(((H17000120573 3)))



H170001205733ABC

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_

info@krcpas.us

**REGISTERED AGENT CHANGE  
PINION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**FILED**  
17 MAY -2 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

*5/3 car*

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Corporate Filing Menu

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**COVER LETTER****TO:** Amendment Section  
Division of Corporations**SUBJECT:** Pinion, Inc.

Name of Corporation

**DOCUMENT NUMBER:** N43265

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:

Ursula Atkinson

Name of Contact Person

Koutoulas & Relis LLC

Firm/Company

1776 N Pine Island Rd Ste 316

Address

Plantation, FL 33322

City/State and Zip Code

info@krccpas.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ursula Atkinson

Name of Contact Person

at 954 332-1345

Area Code &amp; 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

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-ax Audit #: 4170001205733

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
ADDRESS 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: Pinion, Inc
2. The principal office address: C/O Koutoulas & Relis LLC, 1776 N Pine Island Rd Ste 316  
Plantation, FL 33322
3. The mailing address (if different): C/O Koutoulas & Relis LLC, 1776 N Pine Island Rd Ste 316  
Plantation, FL 33322
4. Date of incorporation/qualification: 05/02/1991 Document number: N43265
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)

Linda S White, Broad and Cassel100 SE Third Ave Suite 2700Fort Lauderdale, FL 33384

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


Koutoulas & Relis LLC1776 N Pine Island Rd Ste 316

P.O. Box NOT acceptable

Plantation, FL 33322

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

Sandy Clobus, Treasurer

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

05/02/17

Date

If signing on behalf of an entity:

Gregory J Koutoulas, CPA

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

CR2B045 (03/12)

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