

PO4000010273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

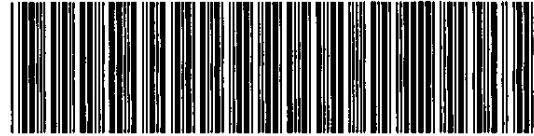
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/17--01009--002 **935.00

03/08/17--01009--003 **8.75

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17 MAR -8 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

MAR 08 2017

D CUSHING

LILLY LAW, PLLC

Reply To:

Scott R. Lilly, Esquire
400 N. Tampa Street, Suite 1100
Tampa, Florida 33602
Email: srililly@lilly-law.com
Telephone: 813-319-9940
Facsimile: 813-319-9939

March 3, 2017

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: True Line Contracting & Remodeling Services, Inc.
Document No. P04000010273
Corporate Reinstatement Forms and Payment**

This letter is written on behalf of True Line Contracting & Remodeling Services, Inc. ("True Line"), a client of my firm. Based upon my discussions with your office on Thursday, March 2, 2017, True Line has filled out the enclosed *Florida Department of State Corporation Reinstatement (Form CR2E081)*, and the enclosed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* form with *Cover Letter*, and caused same to be executed by True Line's President, Marco Genio. You will note that I have, in turn, counter-executed both forms as the Registered Agent, indicating my acceptance of the registered agent appointment and designation.

The originals executed by me, are enclosed, together with my firm's check number 1043, made payable to the Florida Department of State, in the amount of **Nine Hundred Thirty-Five and no/100 Dollars (\$935.00)**. This amount has been calculated in accordance with the discussions I have had with your office, and reflects the payment of the following;

\$600.00	Reinstatement Fee
\$150.00	Annual Report Fee for 2016
\$150.00	Annual Report Fee for 2017
\$ 35.00	Change of Registered Agent Fee
\$935.00	Total

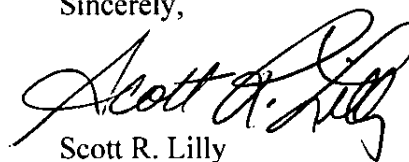
Please further find enclosed a self-addressed, stamped envelope, together with my firm's check number 1044, made payable to the Florida Department of State, in the amount of Eight and 75/100 Dollars (\$8.75), in payment for a Certificate of Status that I would ask be returned to my office.

Letter to Amendment Section
Division of Corporations
March 3, 2017
Page 2 of 2

It is my understanding that these are the items that are required to reinstate True Line, following the administrative dissolution that occurred on or about August 3, 2016. For ease of reference, please note that I have further enclosed a courtesy print-out of the online report noting True Line's filing history and current status.

Should you have any questions, or should there be any items that require True Line's further attention, please contact my office directly to so advise.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott R. Lilly", written in a cursive style.

Scott R. Lilly

Enclosures
SRL/eh

cc: Marco Genio, President of True Line (*via email*)
Howard Bain, Esquire (*via email*)
Michael Shacter, Esquire (*via email*)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: True Line Contracting & Remodeling Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000010273

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:

Marco Genio

Name of Contact Person

True Line Contracting & Remodeling Services, Inc.
Firm/Company

442 Ashley Brooke Ct.

Address

Apopka, FL 32712

City/State and Zip Code

mgenio75@yahoo.com ✓

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

FILED
17 MAR -8 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Marco Genio

Name of Contact Person

at (514)

975-1678

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

**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: True Line Contracting & Remodeling Services, Inc.
2. The principal office address: 442 Ashley Brooke Ct, Apopka, FL 32712
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 01/13/2004 Document number: P04000010273
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)

Paul Alvarez - Resigned

390 North Orange Ave, Suite 600

ORLANDO, FL 32801

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

Scott R. Lilly, Esquire


400 N. Tampa Street Suite 1100

P.O. Box NOT acceptable

Tampa, FL 33602

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.

 Marco Genio
Signature of an officer or director

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.

 Scott R. Lilly
Signature of Registered Agent

03/02/2017

Date

If signing on behalf of an entity:

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 (03/12)

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17 MAR - 8 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Detail by Entity Name

Florida Profit Corporation

TRUE LINE CONTRACTING & REMODELING SERVICES, INC

Filing Information

Document Number P04000010273
FEI/EIN Number 20-0603088
Date Filed 01/13/2004
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR
REGISTERED AGENT
Event Date Filed 08/03/2016
Event Effective Date NONE

Principal Address

7411 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Changed: 08/19/2014

Mailing Address

7411 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Changed: 08/19/2014

Registered Agent Name & Address

ALVAREZ, P RAUL
390 NORTH ORANGE AVE, SUITE 600
ORLANDO, FL 32801

Registered Agent Resigned: 03/17/2016

Officer/Director Detail

Name & Address

Title P

GENIO, MARCO
 7411 INTERNATIONAL DR
 ORLANDO, FL 32819

Annual Reports

Report Year	Filed Date
2013	02/20/2013
2014	02/25/2014
2015	04/30/2015

Document Images

08/03/2016 -- Admin. Diss. for Reg. Agent	View image in PDF format
03/17/2016 -- Reg. Agent Resignation	View image in PDF format
04/30/2015 -- ANNUAL REPORT	View image in PDF format
11/04/2014 -- Reg. Agent Change	View image in PDF format
08/20/2014 -- Amendment	View image in PDF format
08/19/2014 -- Merger	View image in PDF format
02/25/2014 -- ANNUAL REPORT	View image in PDF format
02/20/2013 -- ANNUAL REPORT	View image in PDF format
04/17/2012 -- ANNUAL REPORT	View image in PDF format
10/05/2011 -- REINSTATEMENT	View image in PDF format
01/07/2010 -- ANNUAL REPORT	View image in PDF format
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02/24/2005 -- ANNUAL REPORT	View image in PDF format
01/15/2004 -- Domestic Profit	View image in PDF format

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