

PO4000019902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

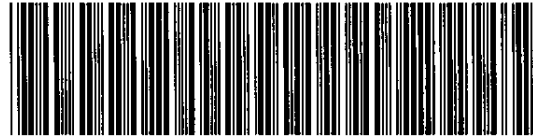
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP 19 PM 4: 09

PO Change

SEP 19 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EURO PAINT AND DESIGN, INC. DBA EURO CONSTRUCTION
Name of Corporation

DOCUMENT NUMBER: PO4 0000 19907

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:

KRISTIAN PINTER
Name of Contact Person

EURO PAINT AND DESIGN INC/DBA EURO CONSTRUCTION
Firm/Company

7050 W. PALMETTO PK RD STE 15-298
Address

BOCA RATON, FL 33433
City/State and Zip Code

PINTERAM @ ATT. NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRIS PINTER at (561) 809-6112
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
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EURO PAINT AND DESIGN, INC./DBA EURO CONSTRUCTION
2. The principal office address: 7050 W PALMETTO PK RD STE 15-298
BOCA RATON, FL 33433
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2004 Document number: P04000013907
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)

KRISTIAN PINTER

23386 LIBERTY BELL TERRACE

BOCA RATON FL 33433

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

KRISTIAN PINTER

7050 W PALMETTO PL RD STE 15-29A

P.O. Box NOT acceptable

BOCA RATON FL 33433

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.

Huntan Roca

Signature of an officer or director

KRISTIAN PINTER / PRES.

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.

Huntan Roca

Signature of Registered Agent

09/16/2012

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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