

P050000 77107

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(Address)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2020

P.K. MANAGEMENT GROUP, INC.  
8095 NW 12TH ST.  
SUITE 400  
DORAL, FL 33126

SUBJECT: P.K. MANAGEMENT GROUP, INC.  
Ref. Number: P05000077107

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 720A00014429

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** P.K. Management Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P05000077107

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:

David Rodriguez

Name of Contact Person

P.K. Management Group, Inc.

Firm/Company

3006 Aviation Ave., Suite 3-B

Address

Miami, FL 33133

City/State and Zip Code

drodriguez@pking.net

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

For further information concerning this matter, please call:

David Rodriguez

Name of Contact Person

at

(786) 507-6020

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: P.K. Management Group, Inc.
2. The principal office address: 3006 Aviation Ave., Suite 3-B, Miami, FL 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/26/2005 Document number: P05000077107
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)

Pedro Kolychkine

8095 NW 12 Street, Suite 400

Doral, FL 33126

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

Pedro Kolychkine

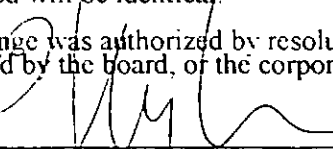
3006 Aviation Ave., Suite 3-B

P.O. Box NOT acceptable

Miami, FL 33133

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

Pedro Kolychkine

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

07/01/2020

Date

If signing on behalf of an entity:

Pedro Kolychkine

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 (04/13)