

P10000088337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

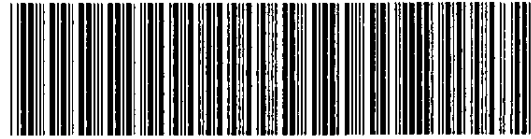
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Charge

C.COULLIETTE

FEB 03 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAMINGO PAINTING INC.
Name of Corporation

DOCUMENT NUMBER: P10000088337

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:

ALEX ROJANO
Name of Contact Person

FLAMINGO PAINTING INC
Firm/Company

137 27 SW 152 ST. # 324
Address

MIAMI, FL - 33177
City/State and Zip Code

FLAMINGO PAINTING 1 @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX ROJANO at (786) 280-4811
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLAMINGO PAINTING INC.
2. The principal office address: Please CHANGE TO: 1355 N.W. 93^{CT.}
MIAMI, FL. 33172 SUITE A109
- 3. The mailing address (if different): 137 27 S.W. 152 ST. #324
MIAMI, FL. 33177
4. Date of incorporation/qualification: 10/27/2010 Document number: P10000088337
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)

ALEX BOJANO
220 S.W. 136 AVE.
MIAMI, FL. 33184

PLEASE CHANGE
PRINCIPLE +
REGISTERED ADDRESS
TO: 1355 NW 93^{CT.}
MIAMI, FL.
33172
SUITE
A109
THANKS

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

ALEX ROJANO
1355 N.W. 93^{CT.} SUITE # A109
P.O. Box NOT acceptable
MIAMI, FL. 33172

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.

Alex Rojas ALEX BOJANO
Signature of an officer or director 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.

Alex Rojas 1-28-2011
Signature of Registered Agent Date

If signing on behalf of an entity:
ALEX ROJANO - PRESIDENT
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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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STAYS
THE
SAME