

PI60000 27559

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pino Flooring Installations Inc.
Name of Corporation

DOCUMENT NUMBER: P16000027559

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Pino
Name of Contact Person

Pino Flooring Installations Inc
Firm/Company

2570 N Powerline Rd Suite 501
Address

Pompano Beach FL 33069
City/State and Zip Code

peterc4444@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Pino at (954) 881 5508
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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: Pino Flooring Installations, Inc
2. The principal office address: 6915 Ocala Lane
Parkland FL 33067
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/23/16 Document number: P16000027559
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)

Peter Pino
6915 Ocala Lane
Parkland FL 33067

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

Peter Pino
5851 Holmberg Rd # 3016
Parkland FL 33067

P.O. Box NOT acceptable

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.

Peter C Pino III
Signature of an officer or director

Peter C Pino III VP
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.

Peter Pino
Signature of Registered Agent

3/29/17
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *