

P17000091367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

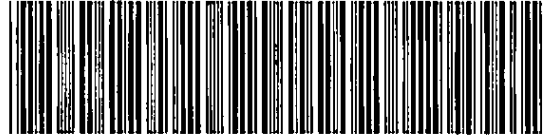
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300313754023

05/24/13-F0611-011 ♦♦\$35.00

2018 JUN 18 PM 4 30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN 19 2018  
C McNAIR

JUN 19 2018  
C McNAIR

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PINTO INVESTMENT HOLDING COR  
Name of Corporation

DOCUMENT NUMBER: P17000091367

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:

KEVIN K ROSS-ANDINO, ESQ.

Name of Contact Person

ECLAT LAW LLP

Firm/Company

2180 W STATE RD 434 SUITE 210

Address

LONGWOOD FL 32779

City/State and Zip Code

KEVIN.ROSS@ECLATLAW.COM

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

For further information concerning this matter, please call:

KEVIN K ROSS-ANDINO at 407 636-7004

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



RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUN 18 PM 4 38

**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: PINTO INVESTMENT HOLDING CORP  
 2. The principal office address: 3956 TOWN CENTER BLVD STE 526, ORLANDO, FLORIDA 32837

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/14/2017 Document number: P1700091367

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)

TORRES, DESIREE

13574 VILLAGE PARK DRIVE SUITE 250

ORLANDO, FLORIDA 32837

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

Kevin K. Ross - Arndine

2180 W. STATE RD 434 SUITE 2100

P.O. Box NOT acceptable

LONGWOOD, FL 32779

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]  
Signature of an officer or director

SOL E. PINTO

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]  
Signature of Registered Agent

6/12/2018  
Date

If signing on behalf of an entity:

Kevin K. Ross  
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

CR25645 (03/12)

2018 JUN 18 PM 4:38  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

