

P17000091367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

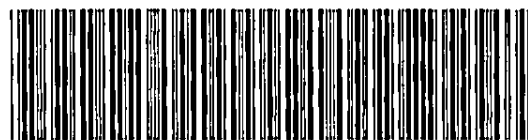
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700326510627

03/29/19--0107A--001 *+35.54

FILED

2019 MAR 29 PM 2:47

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

C. GOLDEN

APR - 6 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

PINTO INVESTMENT HOLDING, CORP.

SUBJECT: _____
Name of Corporation

P17000091367

DOCUMENT NUMBER: _____

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:

VALERIE GEORGELIN, ESQ.

Name of Contact Person

GEORGELIN LAW PLLC

Firm/Company

1971 Lee Rd Suite 206

Address

WINTER PARK FLORIDA 32789

City/State and Zip Code

VALERIE@GEORGELINLAW.COM

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

For further information concerning this matter, please call:

VALERIE GEORGELIN, ESQ.

407

512-0050

Name of Contact Person

at (_____) _____

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: PINTO INVESTMENT HOLDING CORP.

2. The principal office address: 3956 TOWN CENTER BLVD STE 526 ORLANDO, FL 32837

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/14/2017 Document number: P17000091367

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)

KEVIN K. ROSS-ANDINO, ESQ.

2180 W. STATE RD 434

SUITE 2100 LONGWOOD, FL 32779

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

Georgelin Law PLLC

1971 Lee Rd Suite 206

P.O. Box NOT acceptable

WINTER PARK FLORIDA 32789

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 of the corporation and here notified in writing of the change.


Signature of an officer or director

SOLE E. PINTO - President
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

03/20/2019
Date

If signing on behalf of an entity:

Valerie Georgelin
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6127, TALLAHASSEE, FL 32314

FILED
2019 MAR 29 PM 2:47