

P94.000051320

Renato Carrethin

Requestor's Name

7710 Partridge Woods Cove

Address

Cordova, TN 38018

City/State/Zip

Phone #

200002389202--7

-01/05/98--01037--019

Office Use Only *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 1:14

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

01-29-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

RENATO CURRETIN
7710 PARTRIDGEWOODS COVE
CORDOVA, TN 38018

SUBJECT: PLATINO PRODUCTIONS INTERNATIONAL, INC.
Ref. Number: P94000051320

We have received your document for PLATINO PRODUCTIONS INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00001506

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PLATINO PRODUCTIONS INTERNATIONAL, INC.

2. The mailing address of the corporation is: 6363 S.W. 2nd ST.
MARGATE, FL 33068

3. Date of incorporation/qualification: July 12, 1994 Document number: P94000051320

4. The name and address of the current registered agent and office:

RENATO CARRETTIN

8945 W. SUNRISE BLVD.

DEERFIELD BEACH, FL 33442

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

RENATO CARRETTIN

1342 HAMPSHIRE PLACE

ALTAMONTE SPRINGS, FL 32714

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.



(Signature of an officer, chairman or vice chairman of the board)

12-30-97

(Date)

RENATO CARRETTIN

PRESIDENT

(Printed or typed name and title)

12-30-97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

12-30-97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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