

P98000006467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

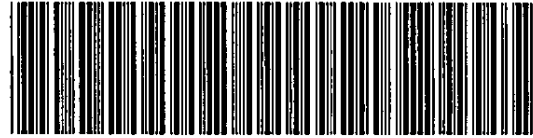
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOV 22 2016  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PINECREST PROPERTIES, INC.

Name of Corporation

**DOCUMENT NUMBER:** P98000006467

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:

Edward I. Golden, Esquire

Name of Contact Person

Golden Glasko & Associates, P.A.

Firm/Company

17345 South Dixie Highway

Address

Palmetto Bay, Florida 33157

City/State and Zip Code

EGolden@MiamiProbate-GG.Com

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

For further information concerning this matter, please call:

Edward I. Golden, Esquire at (305) 856-5440 X 109

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: PINECREST PROPERTIES, INC.
2. The principal office address: 8370 West Flagler Street, Suite Number: 125, Miami, Florida 33134
3. The mailing address (if different): P. O. Box 56-5335, Miami, Florida 33256
4. Date of incorporation/qualification: 01/21/1998 Document number: P980000006467
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)

MITCHELL, ELOISE

7755 S. W. 86th STREET, C 101

MIAMI, FLORIDA 33143

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

Edward I. Golden, Esquire as Personal Representative of the Estate of Eloise Mitchell

Golden | Glasko and Associates, P.A.

P.O. Box NOT acceptable

17345 South Dixie Highway, Palmetto Bay, Florida 33157

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.

Edmund I. Golden as P.R.  
Signature of an officer or director

Edward I. Golden as Personal Representative of the Estate of Eloise Mitchell  
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.

Edmund I. Golden, Esq.  
Signature of Registered Agent

Nov. 4, 2016  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

CR2E045 (03/12)

2016 NOV 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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November 11, 2016

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

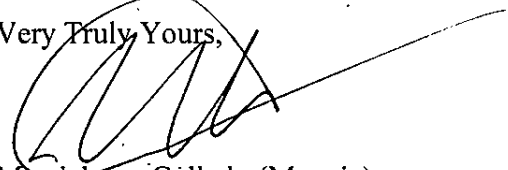
**RE: Estate of Eloise M. Mitchell; Case Number: 2013-000355 CP 01**  
Pinecrest Properties, Inc.; Document Number: P98000006467

Dear Sir or Madam:

In connection to the above referenced matter, enclosed herewith please find the Statement of Change of Registered Agent and Golden | Glasko and Associates, P.A. Check Number: 2406, in the amount of \$35.00 to cover the Filing Fee. The Mailing Address of Pinecrest Properties, Inc. should be changed to reflect our firm's address. Enclosed herewith is a copy of the Order Appointing Edward I. Golden, Esquire as Personal Representative of the Estate of Eloise M. Mitchell and the Letters of Administration which were entered January 9, 2015.

Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact us. Thank you in advance for your assistance in this matter.

Very Truly Yours,

  
Magdaleysa Collado (Maggie)  
Paralegal to Edward I. Golden, Esquire

/mc

Enclosures as Stated.