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H 27296

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2011

JOHN N. LALOTIS
118 E. TARPON AVE, STE 5
TARPON SPRINGS, FL 34689

SUBJECT: J.N. LALOTIS ENGINEERING CONSTRUCTION, INC.
Ref. Number: H27296

We have received your document for J.N. LALOTIS ENGINEERING CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00027174

RECEIVED

11 DEC 14 AM 9:56

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed & attached.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.N. LALOTIS ENGINEERING CONSTRUCTION, INC.
Name of Corporation

DOCUMENT NUMBER: H27296

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:

LALOTIS, JOHN N.
Name of Contact Person

J.N. LALOTIS ENGINEERING CONSTRUCTION, INC.
Firm/Company

118 E. Tarpon Avenue, Suite 5
Address

Tarpon Springs, FL 34689
City/State and Zip Code

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

For further information concerning this matter, please call:

LALOTIS, JOHN N. at (813) 935-1512
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: J.N. LALLOTIS ENGINEERING CONSTRUCTION, INC.
2. The principal office address: 118 E. Tarpon Avenue, Suite 5
Tarpon Springs, FL 34689
3. The mailing address (if different): 118 E. Tarpon Avenue, Suite 5
Tarpon Springs, FL 34689
4. Date of incorporation/qualification: 10/26/1984 Document number: H27296
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)

LALLOTIS, JOHN N.

460 E LEMON STREET

TARPON SPRINGS FL 34689

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

LALLOTIS, JOHN N.

118 E. Tarpon Avenue, Suite 5

P.O. Box NOT acceptable

Tarpon Springs, FL 34689

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.

John N. Lalotis
Signature of an officer or director

LALLOTIS, JOHN N.
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.

John N. Lalotis
Signature of Registered Agent

12/12/11
Date

If signing on behalf of an entity:

JOHN N. LALLOTIS
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

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TALLAHASSEE FLORIDA