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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L. Pellinen Construction, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P02000031641

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:

Linda M. Pellinen  
Name of Contact Person

L. Pellinen Construction, Inc.  
Firm/Company

1365 Twin Oaks Circle  
Address

Oviedo, FL 32765  
City/State and Zip Code

lpellinen@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Pellinen at ( 407 ) 947-3504  
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: L. Pellinen Construction, Inc.
2. The principal office address: 1365 Twin Oaks Circle  
Oviedo, FL 32765
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: March 18, 2002 Document number: P02000031641

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)

ALL FLORIDA FIRM INC (Resigned)

813 Deltona Blvd Ste A

Deltona, FL 32725

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

Linda Pellinen

1365 Twin Oaks Circle

P.O. Box NOT acceptable

Oviedo, FL 32765

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.

*Linda Pellinen*  
Signature of an officer or director

Linda Pelinen (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.*

*Linda Pellinen*  
Signature of Registered Agent

02/13/2011

Date

If signing on behalf of an entity:

Linda Pellinen

Typed or Printed Name

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