

COVER LETTER

TO: Amendment Section
Division of Corporations

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

400005114054-1

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:

Rouselle A. Sutton, III, Esq.

Name of Contact Person

Thompson, Jaglal & Sutton, P.A.

Firm/Company

4767 New Broad Street

Address

Orlando, Florida 32750

City/State and Zip Code

bo.sutton@thompsonjaglal.com

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

For further information concerning this matter, please call:

Rouselle A. Sutton, III, Esq. 407 601-6604
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.

- L. Pellinen Construction, Inc.
1. The name of the corporation: _____
2. The principal office address: 1365 Twin Oaks Circle, Oviedo, Florida 32765
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 18, 2002 Document number: 400005114054-1
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)
- Linda Pellinen
- 1365 Twin Oaks Circle
- Oviedo, Florida 32765
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Rouselle A. Sutton, III, Esq.
- 4767 New Broad Street
- Orlando, Florida 32814
- P.O. Box NOT acceptable

FILED
18 APR 24 AM 11:19
STATE
TALLAHASSEE, FLORIDA

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 Pellinen Owner/Director
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.

Rouselle A. Sutton
Signature of Registered Agent

4/18/18
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)