

P02000113950

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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@ 11/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLI ENGINEERING INC
(Name of Corporation)

DOCUMENT NUMBER: PO 2000113950

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:

DICK STEARNS JR
(Name of Contact Person)

PLI ENGINEERING INC
(Firm/Company)

2051 SE 28th TERRACE
(Address)

CAPE CORAL / FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

DICK STEARNS JR at (239) 945-1298
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2008

DICK STEARNS JR.
PLI ENGINEERING INC
2051 SE 28TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: P L I ENGINEERING, INC
Ref. Number: P02000113950

We have received your document for P L I ENGINEERING, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00055975

RECEIVED
NOV 17 AM 9:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PLI ENGINEERING, INC
2. The principal office address: 2051 SE 28th TERRACE
CAPE CORAL, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: OCT 23, 2002 Document number: PO 2000113950
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)

ACTIVE FILINGS, LLC
10651 NE 116CT
MIAMI SHORES, FL 33138

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

DICK STEARNS JR
2051 SE 28th TERRACE
(P.O. Box NOT acceptable)
CAPE CORAL, FL 33904

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DIVISION OF CORPORATIONS
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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.

Dick E Stearns Jr
(Signature of an officer or director)

DICK E STEARNS JR P
(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.

Dick E Stearns Jr
(Signature of Registered Agent)

10/27/08
(Date)

If signing on behalf of an entity:

alkfjsaldkfj
(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 (8/05)