

PO7000026322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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DIVISION OF CORPORATIONS
11 APR -8 AM 9:48

C. Coulliette
C.COULLIETTE

APR 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCL ENGINEERING & CONSTRUCTION CORP
Name of Corporation

DOCUMENT NUMBER: P07000026322

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:

HIEU T. LE, Ph.D.

Name of Contact Person

MCL ENGINEERING & CONSTRUCTION CORP

Firm/Company

P.O. BOX 1087

Address

ST. PETERSBURG FL

City/State and Zip Code

33731 H.L.

~~33705~~

LE P 3 P 615 @ GMAIL . COM

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

For further information concerning this matter, please call:

HIEU T. LE, Ph.D.

Name of Contact Person

at (813) 695-4009

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

March 30, 2011

HIEU T. LE, PH.D.
MCL ENGINEERING & CONSTRUCTION CORP.
PO BOX 1087
ST PETERSBURG, FL 33731

SUBJECT: MCL ENGINEERING & CONSTRUCTION CORP.
Ref. Number: P07000026322

We have received your document for MCL ENGINEERING & CONSTRUCTION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

✓ Yes, thank you.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00007728

RECEIVED

11 APR -8 PM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: MCL ENGINEERING & CONSTRUCTION CORP.
2. The principal office address: P.O. BOX 1087
ST. PETERSBURG FL 33705 33731
3. The mailing address (if different): 380 26th AVE SE H.L.
ST. PETERSBURG, FL 33705
4. Date of incorporation/qualification: 2009 Document number: P07000026322
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)

RESIGNED < Hung T. Mai
14005 N. Dale Mabry, Ste A
Tampa, FL 33618

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

HIEU T. LE, Ph.D.
380 26th AVE SE
P.O. Box NOT acceptable
ST. PETERSBURG, FL 33705

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.

[Signature]
Signature of an officer or director

HIEU T. LE
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.

[Signature]
Signature of Registered Agent

3/1/11
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 (8/05)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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