

P95000091665

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DPP Engineering Inc
Name of Corporation

DOCUMENT NUMBER: P95 00 00 91665

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:

Barbara Aho
Name of Contact Person

DPP Engineering Inc
Firm/Company

300 S Dixie Hwy #B
Address

Lantana FL 33462
City/State and Zip Code

jorma.heiskala @ DPP engineering .com

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

For further information concerning this matter, please call:

Barbara Aho at (561) 547-9950
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: DPP Engineering, Inc.
- new → 2. The principal office address: 300 S. Dixie Hwy #B
Lantana FL 33462
3. The mailing address (if different): PO Box 3468
Lantana FL 33465
4. Date of incorporation/qualification: 11-29-95 Document number: P 9500 00 9/665

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)

Barbara Aho
2393 S Congress Ave #200
W Palm Bch FL 33406

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

Barbara Aho
300 S Dixie Hwy #B
P.O. Box NOT acceptable
Lantana FL 33462

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.

Barbara Aho
Signature of an officer or director

Barbara Aho, 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.

Barbara Aho
Signature of Registered Agent

10-3-13
Date

If signing on behalf of an entity:

Barbara Aho for DPP Engineering Inc.
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