

M05000004307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

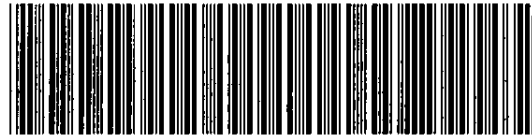
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
10 FEB - 8 AM 8:23

T. HAMPTON
FEB - 9 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEI Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Frank Wright
Name of Person

Wright, Fulford, Moorhead & Brown, P.A.
Firm/Company

505 Maitland Avenue, Suite 1000
Address

Altamonte Springs, Florida 32701
City/State and Zip Code

fwright@wfmblaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Frank Wright at (407) 425-0234
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



WRIGHT, FULFORD, MOORHEAD & BROWN
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
505 MAITLAND AVENUE / SUITE 1000 / ALTAMONTE SPRINGS, FL 32701
407 425 0234 PHONE / 407 425 0260 FAX / www.wfmblaw.com

January 14, 2020

Via U.S. Mail

Division of Corporations
Attention: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: CEI Florida, LLC
Document Number: L05000076192

CEI Group, LLC
Document Number: M05000004307

CEI Group International, LLC
Document Number: L05000076520

CEI Roofing Company, LLC
Document Number: L05000076195

Maltese Cross Investments and Holdings, LLC
Document Number: L09000022480

Officeco, LLC
Document Number: L09000018766

United Group of Central Florida, LLC
Document Number: L09000061958

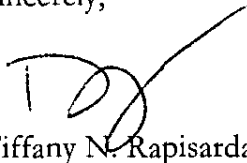
To Whom It May Concern:

Enclosed please find an original and one copy of the Cover Letter and Statement of Change of Registered Office regarding the aforementioned companies. Also enclosed is my firm's check number 33694 in the amount of \$175.00 for the cost of your filing fees. Please process the enclosed and return a stamped copy of each of the filings to my office in the enclosed, self-addressed, stamped envelope provided herein.

Division of Corporations
Attention: Registration Section
January 14, 2010
Page 2 of 2

Thank you for your attention for this matter. Should you have any questions, please contact me at 800-327-0234.

Sincerely,

A handwritten signature in black ink, appearing to read 'TNR', with a long, sweeping flourish extending upwards and to the right.

Tiffany N. Rapisarda
Assistant to D. Frank Wright

/tnr/
Enclosures



WRIGHT, FULFORD, MOORHEAD & BROWN
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
505 MAITLAND AVENUE / SUITE 1000 / ALTAMONTE SPRINGS, FL 32701
407 425 0234 PHONE / 407 425 0260 FAX / www.wfmblaw.com

February 5, 2010

Via U.S. Mail

Ms. Tammy Hampton
Division of Corporations
Registration/Qualification Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: CEI Group, LLC
Document Number: M05000004307

Dear Ms. Hampton:

Pursuant to your request, enclosed please find the original Statement of Change of Registered Office executed by a member and registered agent regarding the above-referenced matter. Please process the enclosed and return a stamped copy of the filing to my office in the enclosed, self-addressed, stamped envelope provided herein.

Thank you for your attention for this matter. Should you have any questions, please contact me at 800-327-0234.

Sincerely,

Tiffany N. Rapisarda

Tiffany N. Rapisarda
Assistant to D. Frank Wright

/tnr/
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 FEB -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2010

D FRANK WRIGHT
WRIGHT FULFORD MOORHEAD & BROWN PA
505 MAITLAND AVE - STE 1000
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CEI GROUP, LLC
Ref. Number: M05000004307

We have received your document for CEI GROUP, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 710A00001571

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CEI Group, LLC

2. (a) Principal office address of limited liability company: 2140 Industrial Drive

(Note: **MUST BE STREET ADDRESS**) Howell, Michigan 48843

(b) Mailing address of limited liability company: Post Office Box 200

(Note: **MAY BE POST OFFICE BOX**) Howell, Michigan 48843

8/03/2005
3. Date of filing/registration in Florida

M05000004307
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: D. Frank Wright

Registered Office Address: 145 North Magnolia Avenue
Orlando, Florida 32801

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: _____

NEW Registered Office Address: 505 Maitland Avenue, Suite 1000
(MUST BE FLORIDA STREET ADDRESS) Altamonte Springs, FL 32701

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kristine C. Lindsey
Signature of a member or authorized representative of a member

Kristine C. Lindsey
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB - 8 AM 8:58