

F010000001108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242225720

Name Change
Amended

12/21/12--01019--015 **52.50

FILED
2012 DEC 21 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
12/28/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SELAH Group, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F01000001108**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Renak

Name of Contact Person

SELAH Group, Inc.

Firm/Company

820 Barnes Blvd, Suite A

Address

Rockledge, Florida 32955

City/State and Zip Code

todd.renak@selahgroup.com

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

For further information concerning this matter, please call:

Todd Renak

Name of Contact Person

at (**321**) **917-6458**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001108

(Document number of corporation (if known))

1. SELAH Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 2/27/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/4/2012

5. SELAH GROUP FLORIDA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Todd Renak
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Todd Renak

(Typed or printed name of person signing)

President

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Setah Group Florida, Inc. formerly known as Setah Group, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 2711 Centerville Road, Suite 400 (street),
in the City of Wilmington, County of New Castle
Zip Code 19808. The name of the Registered Agent at such address upon whom process against this Corporation may be served is The Company Corporation
3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 1/12/1995
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its charter until the 1 day of March A.D. 2010, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

By: 
Authorized Officer

Name: Bradley R. Carlson, Treasurer
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELAH GROUP FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2470399 8300

121323695

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0057709

DATE: 12-12-12

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 888
DOVER, DELAWARE 19903

121323695

9929837

12-12-2012

SELAH GROUP, INC.

820 BARNES BLVD, SUITE A

ROCKLEDGE

FL 32955

ATTN: TODD RENAK X

DESCRIPTION	AMOUNT
SELAH GROUP FLORIDA, INC.	
2470399 8300 Certificate in Re Short	
Certification Fee	50.00
Expedite 24 Hr., 1-3 Re-Short	40.00
FILING TOTAL	90.00
TOTAL PAYMENTS	90.00
SERVICE REQUEST BALANCE	.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

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(Incorporated under laws of)

3. 2/27/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/4/2012

5. SELAH GROUP FLORIDA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

SELAH GROUP ENGINEERING, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A


(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Todd Renak

(Typed or printed name of person signing)

President

(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is Selah Group Florida, Inc. formerly known as Selah Group, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 2711 Centerville Road, Suite 400 (street), in the City of Wilmington, County of New Castle Zip Code 19808. The name of the Registered Agent at such address upon whom process against this Corporation may be served is The Company Corporation
3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 1/12/1995
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its charter until the 1 day of March A.D. 2010, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

By: 
Authorized Officer

Name: Bradley R. Carlson, Treasurer
Print or Type



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

121292299

9929837

12-06-2012

SELAH GROUP, INC.

820 BARNES BLVD, SUITE A
ROCKLEDGE

FL 32955

ATTN: BRAD CARLSON

DESCRIPTION	AMOUNT
SELAH GROUP FLORIDA, INC. 2470399	
Franchise Tax Paid by Agent	1,116.56
FILING TOTAL	1,116.56
SELAH GROUP FLORIDA, INC. 2470399	
Franchise Tax Paid by Agent	975.00
FILING TOTAL	975.00
SELAH GROUP FLORIDA, INC. 2470399 0312V Renewal for Void	
Renewal	5.00
Receiving/Indexing	115.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
Expedite Fee, 24 Hour	100.00
FILING TOTAL	269.00
TOTAL CHARGES	2,360.56
TOTAL PAYMENTS	2,360.56
SERVICE REQUEST BALANCE	.00

[Frequently Asked Questions](#) [View Search Results](#) [Summary of Charges](#) [Logout](#)

Entity Details

File Number: **2470399** Incorporation Date /
Formation Date: **01/12/1995**
(mm/dd/yyyy)

Entity Name: **SELAH GROUP FLORIDA, INC.**

Entity Kind: **CORPORATION** Entity Type: **CLOSED CORP**

Residency: **DOMESTIC** State: **DE**

Status: **GOOD
STANDING** Status Date: **12/04/2012**

TAX INFORMATION

Last Annual Report Filed: **2012** Tax Due: **\$ 0.00**

Annual Tax Assessment: **\$ 75.00** Total Authorized Shares: **100,000**

REGISTERED AGENT INFORMATION

Name: **THE COMPANY CORPORATION**

Address: **2711 CENTERVILLE RD STE 400**

City: **WILMINGTON** County: **NEW CASTLE**

State: **DE** Postal Code: **19808**

Phone: **(302)636-5440**

FILING HISTORY (Last 5 Filings)

Seq	Document Code	Description	No. of pages	Filing Date (mm/dd/yyyy)	Filing Time	Effective Date (mm/dd/yyyy)
1	0312v	Renewal for Void Former Name: SELAH GROUP, INC.	1	12/04/2012	11:00	12/04/2012
2	0102v	Incorp Delaware Stock Co.	1	01/12/1995	09:00	01/12/1995

[Back to Entity Search](#)

To connect a Delaware Online Agent, click here.

Delaware

PAGE 1

The First State

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0057709

DATE: 12-12-12



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
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ATTN: TODD RENAK X

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State of Delaware

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Formation Date: **01/12/1995**
(mm/dd/yyyy)

Entity Name: **SELAH GROUP FLORIDA, INC.**

Entity Kind: **CORPORATION** Entity Type: **CLOSED CORP**

Residency: **DOMESTIC** State: **DE**

Status: **GOOD
STANDING** Status Date: **12/04/2012**

TAX INFORMATION

Last Annual Report Filed: **2009** Tax Due: **\$ 0.00**

Annual Tax Assessment: **\$ 75.00** Total Authorized Shares: **100,000**

REGISTERED AGENT INFORMATION

Name: **THE COMPANY CORPORATION**

Address: **2711 CENTERVILLE RD STE 400**

City: **WILMINGTON** County: **NEW CASTLE**

State: **DE** Postal Code: **19808**

Phone: **(302)636-5440**

FILING HISTORY (Last 5 Filings)

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