

F10000000642

(Requestor's Name)

If you can
please mail
back to my
Home Address:
Georgina Rodriguez
5510 Castlegate Ave.
Davie, FL 33331

If you
need to
reach me
please contact
me at
786-942-1717.
Thank you.

Office Use Only



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FILED
2010 FEB -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consumer Protection Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Georgina Rodriguez / Robert Montano DBA
Name of Person
Consumer Protection Group, Inc. Energy
Firm/Company (Ste 210-B) Saver
440 Sawgrass Corporate Parkway 3000
Address
Sunrise, FL 33325
City/State and Zip code
gr@pacificpaysystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgina Rodriguez 786, 942-1717
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Consumer Protection Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") DBA
Energy Saver 3000
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. TAX ID# 27-0847120
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. has not transacted business yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 440 Sawgrass Corporate Parkway Ste. 210-B
(Principal office address)
Sunrise, FL 33325 (Both same)
(Current mailing address)
8. To conduct business in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Miguel Rodriguez
Office Address: 440 Sawgrass Corporate Parkway
Sunrise, FL, Florida 33325
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Address:

President
Georgina Rodríguez / Robert Montano
440 Sawgrass Corporate Parkway Ste 210-B
Sunrise, FL 33325

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

President
Georgina Rodríguez / Robert Montano
440 Sawgrass Corporate Parkway Ste 210-B
Sunrise, FL 33325

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

Secretary
Robert Montano
440 Sawgrass Corporate Parkway Ste. 210-B Sunrise, FL 33325
Robert Montano
440 Sawgrass Corporate Parkway Ste 210-B Sunrise, FL 33325

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)

Georgina Rodríguez President Robert Montano Treasurer
33325

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSUMER PROTECTION GROUP, 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 SECOND DAY OF FEBRUARY, A.D. 2010.



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100098497

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7794157

DATE: 02-02-10