

563222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

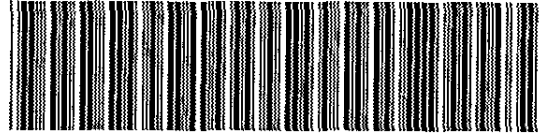
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106810844

07/30/07--01060--005 **400.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 30 AM 9:16

FILED

PA
Change
SF

LAW OFFICES
BIBER O'TOOLE DELANO FOWLER & CLARKSON P.L.

MEMBER ADMITTED IN FLORIDA:

G. KRISTIN DELANO

FIRST CENTRAL TOWER
360 CENTRAL AVENUE, SUITE 1560
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (727) 894-5422 FACSIMILE (727) 821-7788
gkdelano@lawstpete.com
www.lawstpete.com

CONTINENTAL PLAZA BUILDING
2701 TROY CENTER DRIVE, SUITE 400
TROY, MICHIGAN 48064
TELEPHONE (248) 362-2030
FACSIMILE (248) 362-5568

Reply To:
St. Petersburg, Florida Office

Via FedEx 792386016139

July 27, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

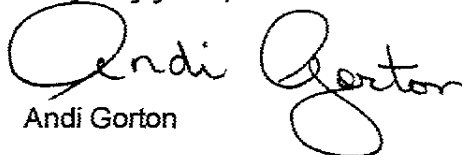
To Whom It May Concern::

Please find enclosed herewith Change of Registered Agent forms to be filed for the following entities:

E Group, Inc.	\$ 35.00
Encore Business Solutions, Inc.	\$ 35.00
HHG V, Inc.	\$ 35.00
Mullis Group III, Inc.	\$ 35.00
Mullis Group IV, Inc.	\$ 35.00
Mullis Group V, Inc.	\$ 35.00
Mullis Insurance Agency, Inc.	\$ 35.00
Mullis Payroll Services, Inc.	\$ 35.00
Primecore, Inc.	\$ 35.00
TLR of Bonita, Inc.	\$ 35.00
KAT, LLC	\$ 25.00
MALA Rock, LLC	\$ 25.00
	<hr/>
	\$400.00

Also enclosed is check 1856 to cover the expenses. Thank you in advance for your kind attention in handling these for us.

Very truly yours,


Andi Gorton

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J03222

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:

G. Kristin Delano
(Name of Contact Person)

Biber O'Toole Delano Fowler & Clarkson PL
(Firm/Company)

360 Central Avenue, Suite 1560
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

G. Kristin Delano at (727) 894-5422
(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: E Group, Inc.
2. The principal office address: 8950 Dr ML King St N. #190
St. Petersburg, FL 33702
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/11/1986 Document number: J03222
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edgar O Rawls

8950 Dr ML King St N., #190

St. Petersburg, FL 33702

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

G. Kristin Delano

360 Central Ave., Ste 1560

(P.O. Box NOT acceptable)

St. Petersburg, FL 33701

FILED
07 JUL 30 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Kathleen D. Rawls
(Signature of an officer or director)

Kathleen D. Rawls, President
(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)

7/2/07
(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