

M04000002378

(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



300057965753

08/01/05--01037--019 **35.00

FILED
05 AUG 25 AM 10:02
SECURITY STATE
TALLAHASSEE, FLORIDA

LR 08/25/05

6p

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Power Group International, LLC
(Name of corporation)

DOCUMENT NUMBER: M0400002378

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:

Vanessa L. Melendez

(Name of contact person)

c/o Registered Agent Solutions, Inc.

(Firm/Company)

12631 East Imperial Highway Suite F226

(Address)

Santa Fe Springs, CA 90670

(City/state and zip code)

For further information concerning this matter, please call:

Vanessa L. Melendez

(Name of contact person)

at (888) 705-7274

(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
409 E. Gaines Street
Tallahassee, FL 32399



12631 East Imperial Highway
Suite F226
Santa Fe Springs, CA 90670

Ph: (888) 705-RASi (7274)
Fax: (888) 706-RASi (7274)

July 26, 2005

VIA US REGULAR MAIL

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

Re: **Power Group International, LLC**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee; and
3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (562) 466-9144.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.


Perla Gonzalez

FILED
05 AUG 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



rec'd 8/15/2005

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2005

VANESSA L. MELENDEZ
% REGISTERED AGENT SOLUTIONS, INC.
12631 EAST IMPERIAL HIGHWAY SUITE F226
SANTA FE SPRINGS, CA 90670

SUBJECT: POWER GROUP INTERNATIONAL, LLC
Ref. Number: M04000002378

We have received your document for POWER GROUP INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your LLC.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 805A00051086

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 AM 10:02

FILED



Registered Agent Solutions, inc.

12631 East Imperial Highway
Suite F226
Santa Fe Springs, CA 90670

Ph: (888) 705-RASi (7274)
Fax: (888) 706-RASi (7274)

August 22, 2005

VIA US REGULAR MAIL

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

Re: **Power Group International, LLC**

Dear Sir or Madam:

On behalf of the above-referenced entity, enclosed please find the following for filing with the Florida Secretary of State:

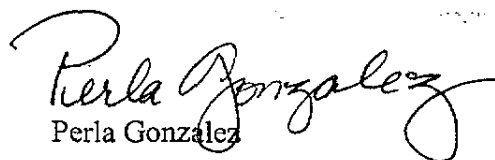
- 1 One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2 \$25.00 to cover the required filing fee; and
- 3 A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (562) 466-9144.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.


Perla Gonzalez

FILED
05 AUG 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: Power Group International, LLC
2. The mailing address of the limited liability company is : _____
3123 Washington Road, Augusta, GA 30907

06/15/2004

M0400002378

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Elnockrashy, Abby S

Name

1301 N.W. 3rd Street

Address

Deerfield Beach, FL 33442

City, State and Zip

6. The name and address of the new registered agent and/or office:

Registered Agent Solutions, Inc.

Name

1333 N. Duval Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL

32303

City, State and Zip

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.


(Signature of a member or authorized representative of a member)

Michael D. Tomberlin

(Printed or typed name of signer)

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 of Registered Agent)
Assistant Secretary

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

FILED
05 AUG 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA