

P02000100759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

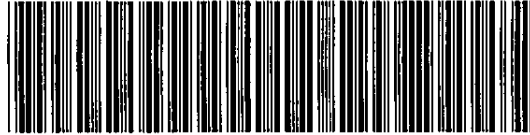
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800288866308

08/17/16--01006--002 \*\*25.00

FILED  
2016 SEP 19 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/23/17

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PHENIX ENERGY GROUP INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** P02000100759

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:

GERALD J. LEROUX

Name of Contact Person

PHENIX ENERGY GROUP INCORPORATED

Firm/Company

34950 US HWY 19 N

Address

PALM HARBOR, FLORIDA 34684

City/State and Zip Code

gj@phenixgrp.com

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

For further information concerning this matter, please call:

JAMES W. SILVERS

Name of Contact Person

at ( 727 ) 772-1704

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2016

GERALD LEROUX  
34950 US HWY 19 N  
PALM HARBOR, FL 34684

SUBJECT: PHENIX ENERGY GROUP, INCORPORATED  
Ref. Number: P02000100759

We have received your document for PHENIX ENERGY GROUP, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 016A00018235

**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: PHENIX ENERGY GROUP INCORPORATED
2. The principal office address: 34950 US HWY 19 N., PALM HARBOR, FLORIDA 34684
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/17/2002 Document number: P02000100759
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TORRENCE, AL P.A.

6709 RIDGE ROAD, SUITE 106, PORT RICHEY, FLORIDA 34668

(RESIGNED)

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

JAMES W. SILVERS


34950 US HWY 19 N

P.O. Box NOT acceptable

PALM HARBOR, FLORIDA 34684

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

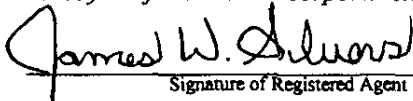
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

GERALD J. LEROUX

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 of Registered Agent

10 AUGUST 2016  
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  
CR2E045 (03/12)

FILED  
2016 SEP 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA