

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065734

FILED
Oct 05, 2006
Secretary of State

Entity Name: THE EQUITY RESOURCE GROUP, INC.

Current Principal Place of Business:

5765 HARBORSIDE DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

1716 COMPTON STREET
BRANDON, FL 33511 US

Current Mailing Address:

5765 HARBORSIDE DRIVE
TAMPA, FL 33615 US

New Mailing Address:

1716 COMPTON STREET
BRANDON, FL 33511 US

FEI Number: 20-2799043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JACKSON, MARCIA C
3450 HIGH HAMPTON CIRCLE
TAMPA, FL 33610 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCIA C. JACKSON

10/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, KYLE K
Address: 5765 HARBORSIDE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: D () Delete
Name: DAY, LARRY L
Address: 401 EAST 7TH AVENUE #606
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, KYLE K CEO
Address: 1716 COMPTON STREET
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change () Addition
Name: DAY, LARRY L
Address: 345 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KYLE K. JACKSON

CEO

10/05/2006

Electronic Signature of Signing Officer or Director

Date