2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065734

Entity Name: THE EQUITY RESOURCE GROUP, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5765 HARBORSIDE DRIVE 1716 COMPTON STREET TAMPA, FL 33615 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

5765 HARBORSIDE DRIVE 1716 COMPTON STREET TAMPA, FL 33615 US 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

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

Title:

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:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JACKSON, KYLE K
 Name:
 JACKSON, KYLE K CEO

 Address:
 5765 HARBORSIDE DRIVE
 Address:
 1716 COMPTON STREET

City-St-Zip: TAMPA, FL 33615 US City-St-Zip: BRANDON, FL 33511 US

 Name:
 DAY, LARRY L
 Name:
 DAY, LARRY L

 Address:
 401 EAST 7TH AVENUE #606
 Address:
 345 BAYSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33602 US
 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