

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135311

Entity Name: PHILLY GROUP ENTERPRISES INC

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

1703 N TAMPA ST STE 2  
TAMPA, FL 33602

## New Principal Place of Business:

1703 N TAMPA ST  
SUITE #2  
TAMPA, FL 33602

## Current Mailing Address:

1703 N TAMPA ST STE 2  
TAMPA, FL 33602

## New Mailing Address:

1703 N TAMPA ST  
SUITE #2  
TAMPA, FL 33602

FEI Number: 87-0785820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCULLOUGH, BEVERLY H  
8115 BRINEGAR CIRCLE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

MCCULLOUGH, BEVERLY H  
311 HAVENDALE BLVD  
#393  
AUBURNDAL, FL 33823 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: BEVERLY H. MCCULLOUGH

10/21/2009

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: PVST ( ) Delete  
Name: MCCULLOUGH, BEVERLY H  
Address: 8115 BRINEGAR CIRCLE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MCCULLOUGH, BEVERLY H  
Address: 311 HAVENDALE BLVD, #393  
City-St-Zip: AUBURNDAL, FL 33823

I hereby certify that the information supplied with this filing does not qualify 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: BEVERLY H. MCCULLOUGH

PVST

10/21/2009

Electronic Signature of Signing Officer or Director

Date