

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MH GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000044460

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:

MARKUS HARTOJO
(Name of Contact Person)

MH GROUP INC.
(Firm/Company)

700 S HARBOUR ISLAND BLVD #532
(Address)

TAMPA FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

MARKUS HARTOJO at (303) 641-8083
(Name of Contact Person) (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

April 24, 2008

MARKUS HARTOJO
700 S HARBOUR ISLAND BLVD #532
TAMPA, FL 33602

SUBJECT: MH GROUP INC.
Ref. Number: P07000044460

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 908A00024974

*I HAVE MADE THE NECESSARY CHANGES AND INITIALED
THEM. PLEASE CALL ME FOR ANY QUESTIONS. 303 641 8083
THANKS!*

- MARKUS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MH GROUP INC.
2. The principal office address: 700 S HARBOUR ISLAND BLVD #532
TAMPA FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/1/2007 Document number: P07000044460
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE FL 33470

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

~~MH GROUP INC.~~ ^{MH} SULLYNN CHONG

(P.O. Box NOT acceptable)

700 S HARBOUR ISLAND BLVD #532 TAMPA FL 33602


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)

PRESIDENT
(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)

~~4/18/08~~ ^{MH} 5/1/08
(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 (8/05)