

PD8000049971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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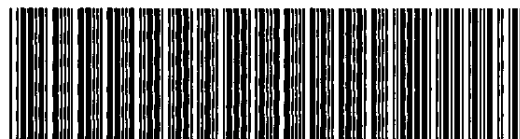
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G&H ENTERPRISES GROUP, INC  
Name of Corporation

**DOCUMENT NUMBER:** P08000049971

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:

Rebecca J. Hite  
Name of Contact Person

G&H Enterprises Group, Inc  
Firm/Company

809 Lake Point Drive  
Address

Piney Flats, TN 37686  
City/State and Zip Code

rjhite@ghentllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca J. Hite at ( 703 ) 980-4818  
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

September 13, 2011

REBECCA J. HITE  
G & H ENTERPRISES GROUP, INC.  
809 LAKE POINT DRIVE  
PINEY FLATS, TN 37686

SUBJECT: G & H ENTERPRISES GROUP, INC.  
Ref. Number: P08000049971

We have received your document for G & H ENTERPRISES 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):

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 611A00021216

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**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: G&H Enterprises Group, Inc
2. The principal office address: 259 Minorca Beach Way Apt 902  
New Smyrna Beach, FL 32169
3. The mailing address (if different): 809 Lake Point Drive  
Piney Flats, TN 37686
4. Date of incorporation/qualification: 05/19/2008 Document number: P08000049971
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)

Rebecca J. Hite

259 Minorca Beach Way Apt 902

New Smyrna Beach, FL 32169

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

Rebecca J. Hite

799 2nd Avenue, West

P.O. Box NOT acceptable

Windermere, FL 34786

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.

Rebecca J. Hite

Signature of an officer or director

Rebecca J. Hite, CFO/Sec.Treasurer

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.*

Rebecca J. Hite

Signature of Registered Agent

September 28, 2011

Date

If signing on behalf of an entity:

Rebecca J. Hite

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)

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