

P97000071854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

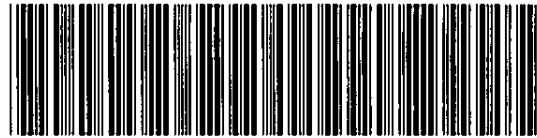
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/17/08--01023--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 PM 2:56

N.C.

C.COULLIETTE

DEC 08 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & G GROUP INTERNATIONAL, INC.

DOCUMENT NUMBER: P97000071854

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Valev
(Name of Contact Person)

R & G Group International, Inc dba McLaren Industries
(Firm/ Company)

605 Hawaii Ave
(Address)

Torrance, CA, 90503
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Valev at (310) 212-1333, ext. 1020
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

November 20, 2008

GEORGE VALEV
R & G GROUP INTERNATIONAL, INC.
605 HAWAII AVE.
TORRANCE, CA 90503

SUBJECT: R & G GROUP INTERNATIONAL, INC.
Ref. Number: P97000071854

We have received your document for R & G GROUP INTERNATIONAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2008 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00057954



December 3, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am writing this letter to inform that we have filed Florida Corporate Fee online. It appeared that we have not received this bill from Florida Department of State due to incorrect ZIP code. This error was corrected on the phone today before we made a payment of \$150 to file Florida Corporate Fee. Please see the attached for the receipt.

Also since the payment of \$43.75 which we paid by the check# 13909 dated on November 13th, 2008 was already cleared, I attached the cleared check for your reference.

If you have any further questions or requests regarding this filing, please do not hesitate to contact me.

Sincerely,

A large, stylized handwritten signature in black ink, consisting of a large loop and a long horizontal stroke.

Jun Nagai
Accounting Manager
McLaren Industries

RECEIVED
2008 DEC - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -8 PM 2:56
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

(Document Number of Corporation (if known))

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-12-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12 Nov. 2008

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEORGE VALEV
(Typed or printed name of person signing)

Secretary, V.P.
(Title of person signing)