

F09000001404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

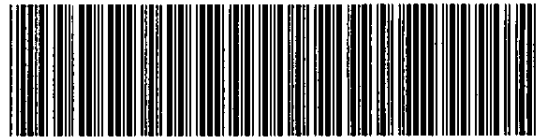
(Business Entity Name)

(Document Number)

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Affidavit Chas. H. N. V.

C.COULLIETTE

APR 20 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phg Group Inc. (Name of Corporation) +

DOCUMENT NUMBER: F09000001404

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Plaza
(Name of Contact Person)

Phg Group Inc.
(Firm/Company)

13305 Reeck Road
(Address)

Southgate, Michigan 48195
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Plaza at (313) 318-2797
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- \$35.00 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

April 13, 2009

PEDRO PLAZA
PHG GROUP INC.
13305 REECK RD
SOUTHGATE, MI 48195

SUBJECT: PHG GROUP INC.
Ref. Number: F09000001404

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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: 409A00012252

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHG Group, Inc. (Name of Corporation) ■

DOCUMENT NUMBER: f09000001404

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(Name of Contact Person)

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(Firm/Company)

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(Address)

Southgate, MI 48195
(City/State and Zip Code)

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(Name of Contact Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PHG Group, Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is f09000001404
3. This corporation was formed under the laws of Michigan
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman</u>	<u>Pedro Plaza</u> <u>13305 Reeck Road</u> <u>Southgate, MI 48195</u>
<u>President</u>	<u>Pedro Plaza</u> <u>13305 Reeck Road</u> <u>Southgate, MI 48195</u>
<u>Vice President</u>	<u>Pedro Plaza</u> <u>13305 Reeck Road</u> <u>Southgate, MI 48195</u>
<u>Treasurer</u>	<u>Pedro Plaza</u> <u>13305 Reeck Road</u> <u>Southgate, MI 48195</u>

(Attach additional pages if necessary)

Pedro Plaza
Signature of an officer or director

President
Title of person signing

Pedro Plaza
Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314