

F11000003860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

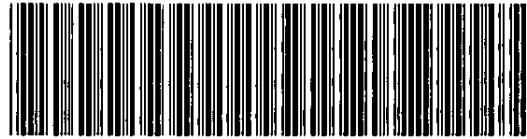
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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J. Shivers SEP 27 2011

111-47251



September 27, 2011

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EA Barnett Group, Inc Application to Transact Business in Florida

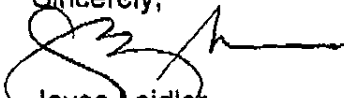
Dear Justin,

Per our conversation, I am writing to clarify that the EA Barnett Group, Inc that filed to incorporate on 7/29/11 and then voluntarily dissolved on 8/5/11 is in fact our company. The filing for Articles of Incorporation was made in error. EA Barnett Group, Inc is already incorporated in the state of Georgia. We intended to register to transact business in the state of Florida, not incorporate. However, when we did follow up with the Application to Transact Business, our filing was rejected based on our name due to the previous erroneous filing. Please allow this letter to serve as confirmation that these filings were made by the same company and we request that the name be released for use so that our Application to Transact Business in Florida can be processed. We have no intention in refiling Articles of Incorporation in Florida as it is not needed.

I'd also like to take this opportunity to correct the address shown on the cover letter of our Application to Transact Business. It's listed as 1515 East Cleveland Ave where the address should read 1514 East Cleveland Ave.

I apologize for the confusion and please let me know if you require any additional information to process our Application to Transact Business.

Sincerely,


Joyce Laidler
Office Manager

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EA Barnett Group, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eddie Barnett
Name of Person

EA Barnett Group, Inc
Firm/Company

1515 East Cleveland Ave, Suite 103
Address

East Point, GA 30344
City/State and Zip code

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

For further information concerning this matter, please call:

Joyce Laidler at (678) 356-1000
Name of Person Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EA Barnett Group, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 26 3344261
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/4/09 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1514 East Cleveland Ave, Suite 103, East Point, GA 30344
(Principal office address)

1514 East Cleveland Ave, Suite 103, East Point, GA 30344
(Current mailing address)

8. Commercial Construction Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 OFFICE PLZ DR STE A

TALLAHASSEE, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Pezy Allen assist reg.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eddie Barnett

Address: 1514 East Cleveland Ave, Suite 103

East Point, GA 30344

Director: _____

Address: _____

B. OFFICERS

President: Eddie Barnett

Address: 1514 East Cleveland Ave, Suite 103

East Point, GA 30344

Vice President: Angie Barnett

Address: 1514 East Cleveland Ave, Suite 103

East Point, GA 30344

Secretary: Joyce Laidler

Address: 1275 Alderman Drive, Alpharetta, GA 30005

Treasurer: John Romano

Address: 1275 Alderman Drive, Alpharetta, GA 30005

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eddie Barnett, President

(Typed or printed name and capacity of person signing application)

Control No. 09076845

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

EA BARNETT GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/04/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 8th day of August, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State