

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000127757

Entity Name: LATITUDE 39 GROUP LLC

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

6022 SAN JOSE BLVD.
2ND FLOOR
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4016 EAST 82ND.
INDIANAPOLIS, IN 46250 US

Current Mailing Address:

6022 SAN JOSE BLVD.
2ND FLOOR
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BRENT W
6022 SAN JOSE BLVD.
2ND FLOOR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENT BROWN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BROWN, BRENT W
Address: 6022 SAN JOSE BLVD., 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: LATITUDE 360, INC.
Address: 6022 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRENT BROWN

Electronic Signature of Authorized Person

CEO

10/03/2014

Date