

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029207

FILED
Oct 07, 2014
Secretary of State

Entity Name: CLINTON INVESTMENT GROUP, INC.

Current Principal Place of Business:

901 W JEFFERSON ST.
B6
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

4818 ACADIAN TRL
COCONUT CREEK, FL 33073 US

Current Mailing Address:

901 W JEFFERSON ST.
B6
TALLAHASSEE, FL 32304 US

New Mailing Address:

4818 ACADIAN TRL
COCONUT CREEK, FL 33073 US

FEI Number: 20-4231439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, JOSHUA P P
150 NW 70TH ST.
103
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CLINTON, JOSHUA P
4818 ACADIAN TRL
COCONUT CREEK, FL 33073 US

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: JOSH CLINTON

10/07/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLINTON, JOSHUA P
Address: 4818 ACADIAN TRL
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: CLINTON, MARK D
Address: 1288 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: CLINTON, KRISTINA M
Address: 4818 ACADIAN TRL
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSH CLINTON

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date