2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077804

Entity Name: 141 INVESTMENT GROUP, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 CLARK STREET 3125 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US STE. A

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

5 CLARK STREET 3125 US 1 SOUTH

ST. AUGUSTINE, FL 32084 US STE. A ST. AUGUSTINE, FL 32086 US

FEI Number: 20-1899331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400

MIAMI BEACH, FL 33139 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: LYNN M MILLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MILLER, LYNN M
 Name:
 MILLER, LYNN M

 Address:
 5 CLARK STREET
 Address:
 3125 US 1 SOUTH STE. A

 City-St-Zip:
 ST. AUGUSTINE, FL 32084 US
 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNN M. MILLER MGRM 01/09/2008