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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON BROOKE

City-State-Zip: FT, PIERCE FL 34981

5345 S 25TH STREET

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: 4139 MANAGEMENT, INC.

4139 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169

DOCUMENT# 768919

Current Mailing Address:

4139 S ATLANTIC AVE NEW SMYRNA BEACH. FL 32169 US

FEI Number: 59-2334672

Name and Address of Current Registered Agent:

BROOKE, NELSON A 255 MINORCA BEACH WAY STE 405 NEW SMYRNA BEACH, FL 32169 US

FILED Mar 06, 2014 Secretary of State CC1317686655

Date

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VP
Name	MYRICK, BRUCE	Name	PAOLONI, CATHI
Address	P.O. BOX 616278	Address	429 BARCLAY AVE
City-State-Zip:	ORLANDO FL 32861	City-State-Zip:	ALTAMONTE SPRINGS FL 32701
Title	Т	Title	S
THE		THE	6
Name	BROOKE, NELSON	Name	MARKLAND, BRENDA
Address	255 MINORCA BEACH WAY 405	Address	271 WEST CITRUS STREET
City-State-Zip:	NEW SMYRNA BEACH FL 32169	City-State-Zip:	ALTAMONTE SPRINGS FL 32714
Title	D	Title	D
Name	- HUTCHINS, JOE	Name	VOSS, LINDA
Address	16100 SW 87TH AVE	Address	4139 S ATLANTIC AVE APT B502
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	NEW SMYRNA BEACH FL 32169
Title	D		
Name	LOCKE, ALAN		

03/06/2014

TREASURER

Date