2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025084

Entity Name: 321 GROUP, INC

Current Principal Place of Business:

2290 JASON STREET MERRITT ISLAND, FL 32952

Current Mailing Address:

C/O R.L. FELDMAN , ESQUIRE 8900 SW 107 AVE STE 203 MIAMI, FL 33176 US

FEI Number: 59-3368484

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L 8900 SW 107 AVE STE 203 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameBODCHON, MARGARET DAddress2290 JASON STREETCity-State-Zip:MERRITT ISLAND FL 32952

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: MARGARET D. BODCHON

Electronic Signature of Signing Officer/Director Detail

FILED Jun 21, 2020 Secretary of State 0600695926CC

Certificate of Status Desired: No

Date

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