2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000025

Entity Name: 347 GROUP, INC.

Current Principal Place of Business:

4168 DOUGLAS BLVD., STE 300 GRANITE BAY, CA 95746

Current Mailing Address:

4168 DOUGLAS BLVD., STE 300 GRANITE BAY, CA 95746 US

FEI Number: 26-4669229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 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

Date

FILED Jul 21, 2023

Secretary of State

4459922209CC

Officer/Director Detail:

Title CEOT

Name PAUTSCH, DOUGLAS A

Address 4168 DOUGLAS BLVD., STE 300

City-State-Zip: GRANITE BAY CA 95746

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.

Electronic Signature of Signing Officer/Director Detail