

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077804

FILED
Oct 27, 2009
Secretary of State

Entity Name: 141 INVESTMENT GROUP, LLC

Current Principal Place of Business:

3125 US 1 SOUTH
STE. A
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3125 US 1 SOUTH
STE. A
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-1899331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLER, LYNN M
Address: 3125 US 1 SOUTH STE. A
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MILLER

MGR

10/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date