

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000097574

1. Entity Name
THE JACK GROUP, LLC



Principal Place of Business
7132 GRASSY BAY DRIVE
W PALM BEACH, FL 33411

Mailing Address
7132 GRASSY BAY DRIVE
W PALM BEACH, FL 33411

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12222008 REIN-LLC CR2E101 (1/07)

4. FEI Number
38-2163389

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KHOURY, PETER E
7132 GRASSY BAY DRIVE
W PALM BEACH, FL 33411

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After January 1, 2009, Fee will be \$277.50

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGR ☐ Delete
NAME KHOURY, PETER E
STREET ADDRESS 7132 GRASSY BAY DRIVE
CITY- ST- ZIP W PALM BEACH, FL 33411

TITLE ☐ Change ☐ Addition
NAME 200144434987
STREET ADDRESS 02/25/09--01040--002 **138.75
CITY- ST- ZIP

TITLE MGR ☐ Delete
NAME KHOURY, MICHAEL A
STREET ADDRESS 16170 AMHERST
CITY- ST- ZIP BEVERLY HILLS, MI 48025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGR ☐ Delete
NAME KHOURY, WISAM
STREET ADDRESS 7132 GRASSY BAY DRIVE
CITY- ST- ZIP W PALM BEACH, FL 33411

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE MGR ☐ Delete
NAME KHOURY, ELIZABETH
STREET ADDRESS 16170 AMHERST
CITY- ST- ZIP BEVERLY HILLS, MI 48025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/12/09 2482592302

FILED
09 FEB 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT
2008-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2008

THE JACK GROUP, LLC
7132 GRASSY BAY DRIVE
W PALM BEACH, FL 33411

SUBJECT: THE JACK GROUP, LLC
Ref. Number: L05000097574

We have received your document for THE JACK GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$138.75.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 808A00061686