

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000080018

Entity Name: FORTYNINEGROUP, LLC

**FILED**  
**Oct 02, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

3640 BATTERSEA RD.  
MIAMI, FL 33133 US

**New Principal Place of Business:**

512 NW 9TH STREET  
DELRAY BEACH, FL 33444 US

**Current Mailing Address:**

3640 BATTERSEA RD.  
MIAMI, FL 33133 US

**New Mailing Address:**

512 NW 9TH STREET  
DELRAY BEACH, FL 33444 US

FEI Number: 26-3246037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

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: RA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**AUTHORIZED PERSONS:**

Title: CEO  
Name: JONES, JOHN W  
Address: 512 NW 9TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JOHN JONES

CEO

10/02/2014

\_\_\_\_\_  
Electronic Signature of Authorized Person

\_\_\_\_\_  
Date