

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000011582

FILED
Mar 10, 2014
Secretary of State

Entity Name: 140 GROUP, LLC

Current Principal Place of Business:

140 NW 7TH ST.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

140 NW 7TH ST.
BOCA RATON, FL 33432 US

New Mailing Address:

P.O. BOX 684
BOCA RATON, FL 33429 US

FEI Number: 45-4374925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DOMINICK, TALIENTO
1399 NW 4TH STREET
BOCA RATON, FL 33486 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: DOMINICK TALIENTO

03/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GROSS, MARC A
Address: 140 NW 7TH ST.
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: TALIENTO, DOMINICK
Address: 1399 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: DOMINICK TALIENTO

MGRM

03/10/2014

Electronic Signature of Authorized Person

Date