

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012513

FILED
Feb 25, 2010
Secretary of State

Entity Name: 441 GROUP, INC.

Current Principal Place of Business:

1452 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1452 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-5172449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSINI, SAM R
2700 W ATLANTIC BLVD. SUITE 200-9
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LAW OFFICE OF JEFFREY J. NEEDLE, P.A.
5300 NW 33RD AVE
STE. 206
FORT LAUDERDALE, FL 33309 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: JEFFREY J. NEEDLE, ESQ.

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, HARRY F
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DT
Name: SMITH, DEVRA G
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEVRA SMITH

DT

02/25/2010

Electronic Signature of Signing Officer or Director

Date