

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125975

Entity Name: 3801 GROUP, INC.

Current Principal Place of Business:

517 SW 1ST AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

517 SW 1ST AVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0601903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSFELD, SERIL L
517 SW 1ST AVE
FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name SZESNAT, JAY
Address 2132 NE 44 ST
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title OFFICER
Name SZESNAT, CHRISTINE
Address 2308 VINTAGE DRIVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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

SIGNATURE: CHRISTINE SZESNAT

OFFICER

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date