

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000087955

Entity Name: THE ERNEST-JONES GROUP INC.**Current Principal Place of Business:**12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071**Current Mailing Address:**12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US**FEI Number:** 45-3556765**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ERNEST-JONES, ELLEN G
12500 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:** ELLEN G. ERNEST-JONES

06/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ERNEST-JONES, NATHANIEL J
Address 12500 WEST ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

Title P
Name ERNEST-JONES, SYDNEY R
Address 12500 WEST ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name ERNEST-JONES, ALEXANDER H
Address 12500 WEST ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name ERNEST-JONES, BENJAMIN R
Address 12500 WEST ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

Title S/T
Name ERNEST-JONES, ELLEN G
Address 12500 WEST ATLANTIC BLVD
City-State-Zip: CORAL SPRINGS FL 33071

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: ELLEN G. ERNEST-JONES

S/T

06/20/2014

Electronic Signature of Signing Officer/Director Detail

Date