

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087955

Entity Name: THE ERNEST-JONES GROUP INC.

Current Principal Place of Business:

2100 SOUTH OCEAN DRIVE
#8G
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2100 SOUTH OCEAN DRIVE
#8G
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-3556765

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNEST-JONES, ELLEN G
2100 SOUTH OCEAN DRIVE
#8G
FORT LAUDERDALE, FL 33316 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

01/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ERNEST-JONES, SYDNEY R
Address 2100 SOUTH OCEAN DRIVE
#8G
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP/S/T
Name ERNEST-JONES, ELLEN G
Address 2100 SOUTH OCEAN DRIVE
#8G
City-State-Zip: FORT LAUDERDALE FL 33316

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

VP/S/T

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date