

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000087955

Entity Name: THE ERNEST-JONES GROUP INC.**Current Principal Place of Business:**165 LUCE ROAD
WILLIAMSTOWN, MA 01267**Current Mailing Address:**165 LUCE ROAD
WILLIAMSTOWN, MA 01267 US**FEI Number:** 45-3556765**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROSENBERG & PINSKY
6499 N. POWERLINE RD
SUITE 304
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:** ARTHUR R. ROSENBERG

05/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	ERNEST-JONES, SYDNEY R
Address	165 LUCE ROAD
City-State-Zip:	WILLIAMSTOWN MA 01267

Title	VP/S/T
Name	ERNEST-JONES, ELLEN G
Address	165 LUCE ROAD
City-State-Zip:	WILLIAMSTOWN MA 01267

Title	VP
Name	ERNEST-JONES, ALEXANDER H
Address	165 LUCE ROAD
City-State-Zip:	WILLIAMSTOWN MA 01267

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

05/22/2021

Electronic Signature of Signing Officer/Director Detail

Date