

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000019079

Entity Name: BLACK JACK FOUR, INC.

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL 33432

FILED
Apr 18, 2014
Secretary of State
CC7171878385

Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL 33432

FEI Number: 46-2209066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINER, DAVID I
95 SOUTH FEDERAL HIGHWAY
SECOND FLOOR
BOCA RATON, FL 33432 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 PD
Name SHINER, DAVID
Address 95 SOUTH FEDERAL HIGHWAY,
SECOND FLOOR
City-State-Zip: BOCA RATON FL 33432

Title VD
Name SAVAGE, ERIC
Address 6353 W. ROGERS CIR. #3
City-State-Zip: BOCA RATON FL 33487

Title VD
Name GOLDBERG, BARRY
Address 6353 W. ROGERS CIR. #3
City-State-Zip: BOCA RATON FL 33487

Title VD
Name BECKER, GARY
Address 6353 W. ROGERS CIR. #3
City-State-Zip: BOCA RATON FL 33487

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: BARRY GOLDBERG

VD

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date