

2020 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M17000003955

Entity Name: INCELL CORPORATION, LLC

Current Principal Place of Business:

12734 CIMARRON PATH
SAN ANTONIO, TX 78249

Current Mailing Address:

12734 CIMARRON PATH
SAN ANTONIO, TX 78249 US

FEI Number: 74-2699466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GEORGIA DORSAM ON BEHALF OF INCORP SERVICES, INC.

07/31/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MOYER, MARY PAT
Address 12734 CIMARRON PATH
City-State-Zip: SAN ANTONIO TX 78249

Title MGRM
Name JANOWIAK, JAMES
Address 12734 CIMARRON PATH
City-State-Zip: SAN ANTONIO TX 78249

Title MGRM
Name KIRK, LU ANN
Address 12734 CIMARRON PATH
City-State-Zip: SAN ANTONIO TX 78249

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY PAT MOYER

MGRM

07/31/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date