

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036398

Entity Name: TMS COMPANY LLC

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084

Current Mailing Address:

1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084

FEI Number: 20-0645036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MELVIN O
1275 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CARTER, MELVIN O
305 PORPOISE POINT DR.
ST.AUGUSTINE, FL 32084 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: MELVIN O. CARTER

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARTER, MELVIN O
Address: 305 PORPOISE POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: CARTER, KEVIN A
Address: 2708 LOJA ST.
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: V
Name: DARREN, CARTER
Address: 2601 SENECA DR.
City-St-Zip: ST.JOHNS, FL 32259

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MELVIN O. CARTER

P

10/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date