

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055030

Entity Name: GILLIS & COMPANY, L.L.C.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

1706 W. GRACE STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1706 W. GRACE STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2957080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLIS, MARLENE
3423 BLOWING OAK STREET
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

GILLIS, RODERICK J
1706 W. GRACE ST.
TAMPA, FL 33607 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: RODERICK J. GILLIS

09/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GILLIS, RODERICK J
Address: 1706 W. GRACE STREET
City-St-Zip: TAMPA, FL 33607

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: RODERICK J. GILLIS

MANA

09/14/2010

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