

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100981

Entity Name: TILLY & SON, LLC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

17121 NW 27TH CT
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17121 NW 27TH CT
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-1198350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICK
17121 NW 27TH CT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: P. JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, PATRICK MGRM
Address: 17121 NW 27TH CT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR
Name: JOHNSON, CLAUDETTE
Address: 17121 NW 27TH CT
City-St-Zip: MIAMI GARDENS, FL 33056

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: P. JOHNSON

MGRM

11/23/2010

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