

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000100981

Entity Name: TILLY & SON, LLC.

**FILED**  
**Mar 23, 2012**  
**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:**

BASIL, DALLAS  
18301 NW 2ND CT  
MIAMI GARDENS, FL 33169 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: BASIL DALLAS

03/23/2012

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: PATRICK JOHNSON

MR

03/23/2012

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