

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000100330

Entity Name: RILEY & CO. HAIR LLC

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

13735 US HWY 441  
LADY LAKE, FL 32159

## **New Principal Place of Business:**

13735 US HWY 441  
#3  
LADY LAKE, FL 32159

## **Current Mailing Address:**

13121 BERNICE AVE.  
UMATILLA, FL 32784

## **New Mailing Address:**

13735 US HWY 441  
#3  
LADY LAKE, FL 32159

FEI Number: 20-5720113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

AMES, T GRAY  
13735 US HWY 441  
LADY LAKE, FL 32159 US

## **Name and Address of New Registered Agent:**

AMES, T GRAY  
132 RANDLE AVE  
OAK HILL, FL 32759 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: T. GRAY AMES

10/05/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AMES, T GRAY  
Address: 132 RANDLE AVE  
City-St-Zip: OAK HILL, FL 32759

Title: MGR  
Name: AMES, SARAH G  
Address: 16585 SE 102 AVE RD  
City-St-Zip: SUMMERFIELD, FL 34491

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: T. GRAY AMES

MGR

10/05/2011

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