

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100330

Entity Name: RILEY & CO. HAIR LLC

FILED
Mar 12, 2013
Secretary of State

Current Principal Place of Business:

13735 US HWY 441
#3
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13735 US HWY 441
#3
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-5720113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: STOWE, JANE G
Address: 1848 SE 155 ST
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: JANE STOWE

MGR

03/12/2013

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