2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085797

Entity Name: ELLIOTT RETAIL LLC

FILED Oct 08, 2013 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14029 W. NEWBERRY RD. #40 NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

14029 W. NEWBERRY RD. #40 NEWBERRY, FL 32669 US

FEI Number: 26-0889119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, BRIAN L 1220 NW 50TH DR GAINESVILLE, FL 32605 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: BRIAN L ELLIOTT

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLIOTT, BRIAN L Address: 1220 NW 50TH DR

City-St-Zip: GAINESVILLE, FL 32605 US

Title: MGR

 Name:
 ERICKSON, MICHAEL A

 Address:
 13808 NW 21ST LN

 City-St-Zip:
 GAINESVILLE, FL 32606 US

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 Statues.

SIGNATURE: BRIAN L ELLIOTT MGR 10/08/2013