

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008614

FILED
Nov 01, 2011
Secretary of State

Entity Name: COMPASS CONSIGNMENTS, LLC.

Current Principal Place of Business:

5810 22ND AVE DR E
PALMETTO, FL 34221 US

New Principal Place of Business:

314 8TH AVE W
PALMETTO, FL 34221 US

Current Mailing Address:

5810 22ND AVE DR E
PALMETTO, FL 34221 US

New Mailing Address:

314 8TH AVE W
PALMETTO, FL 34221 US

FEI Number: 26-1823480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGHERTY, TYLER
5810 22ND AVE DR E
PALMETTO, FL 34221 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: TYLER DAUGHERTY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAUGHERTY, TYLER
Address: 5810 22ND AVE DR E
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: HANDLEY, MIKE
Address: 11498 SUMMIT ROCK CT.
City-St-Zip: PALMETTO, FL 34221 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 Statutes.

SIGNATURE: MIKE HANDLEY

MGRM

11/01/2011

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