## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000019235

Entity Name: CARSMETICS TRI-STATE, LLC

FILED Oct 21, 2013 Secretary of State

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

15438 N. FLORIDA AVENUE 10910 SHELDON RD SUITE 140-N TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

15438 N. FLORIDA AVENUE 10910 SHELDON RD SUITE 140-N TAMPA, FL 33613 US 15438 N. FLORIDA AVENUE 10910 SHELDON RD TAMPA, FL 33626 US

FEI Number: 27-2014368 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:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629 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: THOMAS MCNAMARA

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

TAMPA, FL 33613

Name: AVERY, PAUL E

Address: 16205 SONSOLES DE AVILA

City-St-Zip: TAMPA, FL 33613

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: PAUL E AVERY MGR 10/21/2013