

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071258

Entity Name: REI ROX, LLC

FILED
Oct 04, 2012
Secretary of State

Current Principal Place of Business:

226 PARK CIR., N.
DUNEDIN, FL 34698 US

New Principal Place of Business:

95 MILWAUKEE AVE
DUNEDIN, FL 34698 US

Current Mailing Address:

226 PARK CIR., N.
DUNEDIN, FL 34698 US

New Mailing Address:

95 MILWAUKEE AVE
DUNEDIN, FL 34698 US

FEI Number: 90-0597336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENTMEYER, JUDITH
226 PARK CIRCLE N
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ZENTMEYER, JUDITH
95 MILWAUKEE AVE
DUNEDIN, FL 34698 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: JUDITH ZENTMEYER

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZENTMEYER, JUDITH
Address: 95 MILWAUKEE AVE
City-St-Zip: DUNEDIN, FL 34698 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: JUDITH ZENTMEYER

MGRM

10/04/2012

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