

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000037180

Entity Name: LILL ONE, LLC

FILED
Dec 10, 2013
Secretary of State

Current Principal Place of Business:

1301 BAY ST NE
ST PETE, FL 33701

New Principal Place of Business:

550 2ND ST NORTH #5
ST PETE, FL 33701

Current Mailing Address:

1301 BAY ST NE
ST PETE, FL 33701

New Mailing Address:

550 2ND ST NORTH #5
ST PETE, FL 33701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILL, ERICA M
1301 BAY ST NE
ST PETE, FL 33701 US

Name and Address of New Registered Agent:

LILL, ERICA M
550 2ND ST NORTH #5
ST PETE, FL 33701 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: ERICA LILL

12/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LILL, ERICA M
Address: 550 2ND ST NORTH #5
City-St-Zip: ST. PETE, FL 33701

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: ERICA LILL

MGRM

12/10/2013

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