

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000046877

FILED
Oct 30, 2014
Secretary of State

Entity Name: CELLYTECK LLC

Current Principal Place of Business:

2850 TISHMAN AVE.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

2850 TISHMAN AVE.
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: ERIC DAVIS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DAVIS, ERIC
Address: 2850 TISHMAN AVE.
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: HAMMARSTROM, KRISTEN
Address: 2850 TISHMAN AVE.
City-St-Zip: NORTH PORT, FL 34286 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ERIC DAVIS

Electronic Signature of Authorized Person

MGRM

10/30/2014

Date