

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000078671

FILED
Dec 11, 2014
Secretary of State

Entity Name: ST. LOUIS FAMILY OFFICE AND MANAGEMENT, LLC

Current Principal Place of Business:

6045 YEATS MANOR
TAMPA, FL 33616

New Principal Place of Business:

450 KNIGHTS RUN
TAMPA, FL 33602

Current Mailing Address:

6045 YEATS MANOR
TAMPA, FL 33616

New Mailing Address:

450 KNIGHTS RUN
TAMPA, FL 33602

FEI Number: 45-2725983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, JAMES S III
6045 YEATS MANOR
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

ST. LOUIS, JAMES S III
450 KNIGHTS RUN
TAMPA, FL 33602 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: JAMES ST. LOUIS

12/11/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: ST. LOUIS, JAMES S III
Address: 450 KNIGHTS RUN
City-St-Zip: TAMPA, FL 33602

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: JAMES ST. LOUIS

MR.

12/11/2014

Electronic Signature of Authorized Person

Date