

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2020 JAN 24 PM 12:07

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L13000106635

1. Limited Liability Company's Name
120702 HENRY MORGAN, LLC

400339751664
01/24/20--01025--005 **35.00

400339751664
01/24/20--01010--006 **336.75

2. Principal Office Address - No P.O. Box # 21391 Harborside Blvd		3. Mailing Office Address 21391 Harborside Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Port Charlotte, FL		City & State Port Charlotte, FL	
Zip 33952	Country USA	Zip 33952	Country USA
8. Name and Address of Current Registered Agent			
Name Mark V. Silverio			
Street Address (P.O. Box Number is Not Acceptable) Suite, 255 8th Street South			
Apt. #, Fl:			
City Naples		State FL	Zip Code 34102

4. State/Country of Formation Charlotte County, Florida	
5. Date Organized or Qualified To Do Business in Florida 07/26/2013	
6. FEI Number N/A	Applied For ☒ Not Applicable
7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00/Additional fee required for a certificate of status	

CR2541 (1/14)

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 1/20/20

10. Names and Street Addresses of Authorized Representatives/Managers

Title	Name of Authorized Representative/ Manager	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MGR	Duncan SCARRY	21391 Harborside Blvd.	Port Charlotte, FL 33952

REINSTATEMENT

JAN 24 2020

R. HUNT

11. E-mail Address Msilverio@silveriohall.com

(To be used for future annual report renewal only)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirement of section 605.012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.136, F.S.

Signature of authorized representative/manager

[Signature]

Date 1/17/20

Daytime Phone #

Typed or printed name of signing authorized representative/manager