

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850) 777-2091
Fax Number : (770) 220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LIMITED LIABILITY REINSTATEMENT
DUTY FREE AMERICAS BEAUTY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$377.50

** Resubmission **

MAR 02 2017

R. HUNT

FILED

2017 MAR -2 PM 4:15

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
OF FLORIDALIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

1. Limited Liability Company's Name
Document # L15000017051

DUTY FREE AMERICAS BEAUTY, LLC

CR2E041 (1/14)

2. Principal Office Address - No P.O. Box #

6100 Hollywood Blvd.

Suite, Apt. #, etc.

7th Floor

City & State

Hollywood, FL

Zip
33024Country
Broward

3. Mailing Office Address

6100 Hollywood Blvd.

Suite, Apt. #, etc.

7th Floor

City & State

Hollywood, FL

Zip
33024Country
Broward

4. State/Country of Formation

Florida

5. Date Organized or Qualified
To Do Business in Florida

01/28/2016

6. FEI Number

None

☐ Applied For☒ Not Applicable7. CERTIFICATE OF STATUS DESIRED ☐\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

David Tancy

Street Address (P.O. Box Number is Not Acceptable)

6100 Hollywood Blvd.

Suite, Apt. #, Etc.

7th Floor

City

Hollywood

State
FLZip Code
33024

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

REGISTERED AGENT MUST SIGN David Tancy

Date 02/28/2017

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
MGRM	Duty Free Americas Airports, Inc.	6100 Hollywood Blvd., 7th Flr.	Hollywood, FL 33024

REINSTATEMENT

MAR 02 2017

R. HUNT

11. E-mail Address:

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager of the receiver or trustee empowered to execute this application as provided for in Chapter 608, 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 requirements of section 605.0012, 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 to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative/Manager

Date 02/28/2017

Daytime Phone # 954-986-7770

Typed or printed name of signing Authorized Representative/Manager David Tancy