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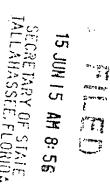
| (Re | equestor's Name) | | |
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| (Cit | ty/State/Zip/Phone | e #) | |
| PICK-UP | WAIT | MAIL MAIL | |
| (Bu | siness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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May 26, 2015

JASON MALARTSIK 2057 60TH PLACE E BRADENTON, FL 34203

SUBJECT: PILLBOX 38 (USA) LIMITED LLC

Ref. Number: W15000029772

We have received your document for PILLBOX 38 (USA) LIMITED LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 315A00008610

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO: Registration Section
Division of Corporations

PILLBOX38 (USA) LIMITED

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida...

Please return all correspondence concerning this matter to the following:

JASON MALARTSIK

Name of Person

TOTALLY WICKED-E.LIQUID (USA) INCORPORATED

Firm/Company

2057 60TH PLACE EAST

Address

BRADENTON, FLORIDA 34203

City/State and Zip Code

ACCOUNTS@TOTALLYWICKED-ELIQUID.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON MALARTSIK

...941

779-3440

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee

□ \$130.00 Filing Fee & Certificate of Status

■ \$155.00 Filing Fee & Certified Copy

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. PILLBOX38 (USA) LIMITED, LLC | | |
|--|---------------------------------|--------------------|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or | "LLC.") | |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate na Liability Company," "L.L.C," or "LLC.") | me must include " | Limited |
| 2. UNITED KINGDOM 3. | | |
| (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if application under the law of which foreign limited liability company is organized) | ible) | |
| 4. (Data first transported business in Florida if prior to registration) | _ | ···· |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) | | |
| 5. STANCLIFFE STREET | | |
| BLACKBURN UNITED KINGDOM BB2 2QR | | |
| (Street Address of Principal Office) 6. STANCLIFFE STREET | | |
| 6. STANCEITE STREET | | |
| BLACKBURN UNITED KINGDOM BB2 2QR | | |
| (Mailing Address) | 71.77 SECO. | カ ³⁰⁰ / |
| 7. The name, title or capacity and address of the person(s) who has/have authority to m | anage is/are | nonth's wift |
| TOTALLY WICKED-E.LIQUID (USA) INC., MANAGER | ARY SSE | CANCERS STATES |
| 2057 60TH PLACE EAST | AM OF S | |
| BRADENTON, FLORIDA 34203 | Si Se | |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authenthaving custody of records in the jurisdiction under the law of which it is organized. (A pacceptable. If the certificate is in a foreign language, a translation of the certificate under must be submitted) Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided to the Department of State constitutes as third degree felony as provided to the Department of State constitutes as the penalties of perjury and aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided to the Department of State constitutes as the penalties of perjury and aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided to the Department of State constitutes as the penalties of perjury and aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided to the Department of State constitutes as the penalties of perjury and aware that any false information submitted in a document to the Department of State constitutes as the penalties of perjury and aware that any false information submitted in a document to the Department of State constitutes as the penalties of perjury and penalties of pe | hotocopy is not coath of the tr | ot ranslator |
| Typed or printed name of signee | | |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PILLBOX38 (USA) LIMITED, LLC

If unavailable, the alternate to be used in the state of Florida is:

PILLBOX 38 USA LIMITED, LLC

2. The name and the Florida street address of the registered agent and office are:

JASON MALARTSIK (Name) 2057 60TH PLACE EAST Florida Street Address (P.O. Box NOT ACCEPTABLE) BRADENTON City/State/Zip FLORIDA STREET AND STREET AND

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

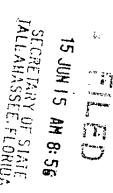
\$ 5.00 Certificate of Status (optional)



Current Appointments Report for: PILLBOX38 (USA) LIMITED 06781413

Created: 16/04/2015 21:18:08

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



Company Register Information

Company Number:

06781413

Date of Incorporation:31/12/2008

Company Name:

PILLBOX38 (USA) LIMITED

Registered Office:

TOTALLY WICKED
STANCLIFFE STREET

BLACKBURN

BB2 2QR

Company Type:

Private Limited Company

Country of Origin:

United Kingdom

Status:

Active

Nature Of Business (SIC):

82110 - Combined office administrative service activities

Number of Charges:

(0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:

31/03

Last Accounts Made Up To:

31/03/2014 (TOTAL EXEMPTION

SMALL)

Next Accounts Due:

31/12/2015

Last Return Made Up To:

31/12/2014

Next Return Due:

28/01/2016

Last members list:

31/12/2014

Last Bulk Shareholders List:

Not available

15 JUN 15 AM 8: 56
SECRETARY OF STATE
JALLAHASSEE FLOOR

Current Appointments

Number of current appointments: 1

DIRECTOR:

CROPPER, FRASER BRUNEL

NICHOLAS MR

Appointed:

01/04/2011

Nationality:

BRITISH

No. of Appointments: Address:

TOTALLY WICKED STANCLIFFE

STREET

BLACKBURN UNITED KINGDOM

BB2 2QR

Country/State of Residence:

UNITED KINGDOM

This Report excludes resignations

SECRETARY OF STATE

AM 8: 56

Date of Birth: 24/06/1966

Recent Filing History

Documents filed since 17/09/2013

| DATE | FORM | DESCRIPTION |
|------------|------------|---|
| 05/01/2015 | AR01 | 31/12/14 FULL LIST |
| 05/01/2015 | LATEST SOC | 05/01/15 STATEMENT OF CAPITAL;GBP 100 |
| 21/10/2014 | TM02 | APPOINTMENT TERMINATED, SECRETARY KATHRYN ROGERS |
| 09/06/2014 | AA | 31/03/14 TOTAL EXEMPTION SMALL |
| 04/06/2014 | TM01 | APPOINTMENT TERMINATED, DIRECTOR JASON CROPPER |
| 03/01/2014 | AR01 | 31/12/13 FULL LIST |
| 03/01/2014 | CH03 | SECRETARY'S CHANGE OF PARTICULARS / MISS KATHRYN MICHELLE |
| | | ROGERS / 01/01/2013 |
| 17/09/2013 | AA | 31/03/13 TOTAL EXEMPTION SMALL |

This Report excludes 88(2) Share Allotment documents

