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(Requestor's Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 315A00008610

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 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

Name of Contact Person

at (**941**) **779-3440**

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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION 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 name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. UNITED KINGDOM

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. _____

(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

BLACKBURN UNITED KINGDOM BB2 2QR

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage are:

TOTALLY WICKED-E.LIQUID (USA) INC., MANAGER

2057 60TH PLACE EAST

BRADENTON, FLORIDA 34203

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8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Jason M. Malarsik

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 that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jason M. Malarsik

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

FL 34203

City/State/Zip

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.

Jason M. Malartsi

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA



Companies House

**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.

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TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

Current Appointments

Number of current appointments: 1

DIRECTOR:	CROPPER, FRASER BRUNEL NICHOLAS MR	
Appointed:	01/04/2011	Date of Birth: 24/06/1966
Nationality:	BRITISH	
No. of Appointments:	13	
Address:	TOTALLY WICKED STANCLIFFE STREET BLACKBURN UNITED KINGDOM BB2 2QR	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

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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

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