

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000063197

FILED
Mar 20, 2013
Secretary of State

Entity Name: LILLIAN'S MUSIC STORE OF OCALA, INC.

Current Principal Place of Business:

1919 NE JACKSONVILLE RD
STE 101
OCALA, FL 34470

New Principal Place of Business:

1415 SW 17TH ST
OCALA, FL 34471 US

Current Mailing Address:

1919 NE JACKSONVILLE RD
STE 101
OCALA, FL 34470

New Mailing Address:

1415 SW 17TH ST
OCALA, FL 34471 US

FEI Number: 27-3181478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. LITTLE, P.A.
2123 NE COACHMEN RD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: THOMAS C LITTLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TILLANDER, AMANDA
Address: 1415 SW 17TH ST
City-St-Zip: OCALA, FL 34471 US

Title: ST
Name: TILLANDER, ROBERT M
Address: 1415 SW 17TH ST
City-St-Zip: OCALA, FL 34471 US

Title: VD
Name: ARMSTRONG, CHRIS
Address: 1415 SW 17TH ST
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA TILLANDER

PD

03/20/2013

Electronic Signature of Signing Officer or Director

Date