

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000109152

Entity Name: LILLYCO HOLDINGS INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

2950 MAGNOLIA ROAD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1 ENTERPRISE DRIVE SUITE 4
BUNNELL, FL 32110 US

Current Mailing Address:

2950 MAGNOLIA ROAD
ORANGE PARK, FL 32065 US

New Mailing Address:

1 ENTERPRISE DRIVE SUITE 4
BUNNELL, FL 32110 US

FEI Number: 45-4142512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, MICHAEL J
2950 MAGNOLIA ROAD
ORANGE PARK, FL 32065 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: MICHAEL J. LILLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLY, MICHAEL J
Address: 2950 MAGNOLIA ROAD
City-St-Zip: ORANGE PARK, FL 32065

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: MICHAEL J. LILLY

Electronic Signature of Signing Officer or Director

PRES

10/10/2013

Date