## **2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000117152

Entity Name: TECTA AMERICA WEST FLORIDA LLC

**FILED** Jan 03, 2023 Secretary of State 1850387679CR

## **Current Principal Place of Business:**

5429 N. 56TH STREET TAMPA, FL 33610

## **Current Mailing Address:**

5429 N. 56TH STREET TAMPA. FL 33610 US

FEI Number: 20-3950076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: JAMES M. HALPIN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

01/03/2023 Date

Authorized Person(s) Detail :

Title MBR Title VΡ

TECTA AMERICA SOUTHEAST LLC REGINELLI, DAVID R Name Name

Address 9450 W BRYN MAWR AVE Address 9450 W. BRYN MAWR AVE

SUITE 500 SUITE 500

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title **PRESIDENT** Title

Name KIRKPATRICK, NORMAN Name EISENHARDT, NICOLE 588 MONROE RD Address 5429 N 56TH STREET Address

City-State-Zip: SANFORD FL 32771 TAMPA FL 33610 City-State-Zip:

Title ASST. SECRETARY, TREASURER Title SECRETARY, GENERAL COUNSEL

Name DAMIANI, KAREN CRON, CHAD Name

Address 588 MONROE RD 9450 W BRYN MAWR AVE Address

SUITE 500 City-State-Zip: SANFORD FL 32771 ROSEMONT IL 60018 City-State-Zip:

COO

Title

Name STUGELMAYER, TODD

9450 W BRYN MAWR AVE Address

SUITE 500

City-State-Zip: ROSEMONT IL 60018

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/03/2023 SIGNATURE: CHAD CRON SECRETARY AND GENERAL COUNSEL

Electronic Signature of Signing Authorized Person(s) Detail

Date