

Malave, Erin

From: CorOnline
Sent: Thursday, June 03, 2010 1:42 PM
To: CorpAddressChange
Subject: FW: Corporate Filing - 700181523827

From: Ella Ahgal [mailto:ellahgal@yandex.ru]
Sent: Thursday, June 03, 2010 9:48 AM
To: CorOnline
Subject: Re: Corporate Filing - 700181523827

Hi Diane,
I've already filed the form SS-4 with irs, the EIN 27-2736384. What is my next step to update this information. Thank you an advance for your assistance.

03.06.10, 17:22, coronline@dos.state.fl.us:

The Articles of Incorporation for ELL-ECTRONICS, INC. were filed electronically on June 01, 2010, effective June 01, 2010, as verified by the letter and authentication number shown below and were assigned document number P10000046529. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested.

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-4933 and requesting form SS-4 or by going to their website at www.irs.ustreas.gov.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Diane Cushing
Document Specialist Supervisor

New Filings Section

~Division of Corporations - P.O. Box 6327 - Tallahassee, FL
32314

Letter Number: 100603092157-700181523827

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Best Regards,

Ella Ahgal