

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000097044

Entity Name: ELLIS FINANCIAL HOLDINGS CORP

Current Principal Place of Business:

1395 BRICKELL AVE
STE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
STE 800
MIAMI, FL 33131 US

FEI Number: 81-0759651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, ALEXANDER L
1395 BRICKELL AVE
STE 800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ELLIS, ALEXANDER L
Address 1395 BRICKELL AVE
 STE 800
City-State-Zip: MIAMI FL 33131

Title VP
Name ELLIS, BRUCE S
Address 1395 BRICKELL AVE
 STE 800
City-State-Zip: MIAMI FL 33131

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: BRUCE S ELLIS

VP

10/16/2020

Electronic Signature of Signing Officer/Director Detail

Date