2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000003865

Entity Name: ELLAL INVESTMENTS ENTERPRISES CO.

FILED Nov 30, 2021 Secretary of State 2403127061CR

Current Principal Place of Business:

19424 DAKOTA CT. BOCA RATON. FL 33434

Current Mailing Address:

19424 DAKOTA CT. BOCA RATON. FL 33434

FEI Number: 98-1328007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP, INC. 1191 E NEWPORT CENTER DR SUITE 103 DEERFIELD BEACH, FL 33442 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: GIANI W. MOREIRA DA COSTA 11/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP, DIRECTOR

Name MOREIRA DA COSTA , GIANI W

Address HUNKINS WATERFRONT PLAZA, STE.

556, MAIN ST

City-State-Zip: CHARLESTOWN NEVIS

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.

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Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIANI W. MOREIRA DA COSTA

11/30/2021 Date