2008 FOR PROFIT	CORPORATION	FILED Jan 11, 2008_08:00 A
DOCUMENT # 608487 1. Entity Name EDWARD J. ELLSWORTH, JR., INC.		Secretary of State
701 SE 6TH AVE.	Mailing Address 701 SE 6TH AVE. POMPANO BEACH, FL 33060	
DO NOT WRITE I	N THIS SPACE	01072008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2033980 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Status Desired
6. Name and Address of Current Reg ELLSWORTH, EDWARD J. JR. 701 SE 6TH AVE. POMPANO BEACH, FL 33060		DO NOT WRITE IN THIS SPACE
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRI TITLE PDS NAME ELLSWORTH, EDWARD J. JR. STREET ADDRESS 701 SE 6TH AVE. CITY-ST-ZIP POMPANO BEACH, FL TITLE TITLE	ECTORS	U00000779267 01%11/08÷80030÷018×150±00
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CTTY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:	Ellsworth d'	Dete Deviline Phone #

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