

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000006400

Entity Name: K. ELLIS LTD., COMPANY

**FILED**  
**May 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1580 SW 164TH AVE  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

1580 SW 164TH AVE  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 36-4209656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, KEVIN  
1580 SW 164TH AVE  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

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: KEVIN ELLIS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: ELLIS, KEVIN  
Address: 1580 SW 164TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VCS  
Name: OGLE-ELLIS, JOYCELIN  
Address: 1580 SW 164TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33027

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: KEVIN ELLIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

05/25/2011

\_\_\_\_\_  
Date