2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F58874

Entity Name: ANDERSON & ELLIS, INC.

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4233 CLARK RD. #25

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4233 CLARK RD.

#25

SARASOTA, FL 34233

FEI Number: 59-2132012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, STEPHEN 4233 CLARK RD. #25 SARASOTA, FL 34233 US

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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: STEVE ANDERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDERSON, STEPHEN
Address: 5951 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: \

 Name:
 ELLIS, CALVIN

 Address:
 4136 WAKE AVENUE

 City-St-Zip:
 SARASOTA, FL
 00000,

Title: TS

Name: ANDERSON, SANDRA
Address: 5951 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: STEVE ANDERSON PRES 10/14/2010