

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT OF FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H13736

1. Corporation Name *ELLIS + ELLIS, INC.*

*W99-1526*

Principal Place of Business

Mailing Address

*16975 72nd Rd. North  
LOXAHATCHEE, FL 33470*

99 FEB 18 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8000002784228-7

02/22/99 01038-000  
\*\*\*\*\*458.00 \*\*\*\*\*458.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida *7/24/84*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

*59-2440584*

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PRES.	MARY ANN ELLIS	16975 72nd Rd. North	LOXAHATCHEE, FL 33470
VP	JAMES E. ELLIS	16975 72nd Rd. North	LOXAHATCHEE, FL 33470
SEC.	TRACEY L. ELLIS-BLAIR	15576 88th Pl. North	LOXAHATCHEE, FL 33470
TRES.	JAMES R. ELLIS	15274 88th Pl. North	LOXAHATCHEE, FL 33470

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

*JAMES E. ELLIS  
16975 72nd Rd. North  
LOXAHATCHEE, FL 33470*

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*James E. Ellis*

REGISTERED AGENT MUST SIGN

Date

*1-15-99*

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Mary Ann Ellis* - MARY ANN ELLIS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*1/15/99 (621) 798-0268*

CRP2081 (12/98)

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**Ellis & Ellis, Inc.**  
16975 72nd Rd. North  
Loxahatchee, FL 33470  
(561) 798-0268

February 14, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ELLIS & ELLIS, INC.  
Ref. Number: H13736


Responding to your letter of January 21, 1999, I am returning to you my check #4528 dated 1/15/99 in the amount of \$450.00 and reinstatement application. This was originally sent to you without a cover letter of explanation. My first contact was with Ms. Hampton on 1/4/99 and later discussion was with Ms. Wesley.

In July of 1997 we sold our home and had to move to a rental house for six months before our new house was completed. We notified the post office of our forwarding address at that time. In September of 1997 the Corporate Annual Report for Ellis & Ellis, Inc. was mailed BUT NOT FORWARDED PROPERLY BY THE US POST OFFICE, instead the post office returned it as "undeliverable". This was a mistake by the post office and Ellis & Ellis, Inc. was unaware of the corporation dissolution until the sale of their d/b/a American Speedy Printing on January 5, 1999.

In speaking with Ms. Hampton and again with Ms. Wesley, they assured me that this letter of explanation would allow me to be reinstated without penalty and that my check for \$450.00 was correct.

If you have any questions or I can further offer any information, please call me at (561) 798-0268 or mail confirmation and reinstatement to 16975 72nd Rd. North, Loxahatchee, FL 33470.

Sincerely,

  
Mary Ann Ellis, President  
Ellis & Ellis, Inc.