2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 10, 2005
Secretary of State

DOCUMENT# L04000068682

Entity Name: JJ ELLIS, LLC

Current Principal Place of Business:

3959 VAN DYKE RD. #152
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD. #152
LUTZ, FL 33558

New Mailing Address:

FEI Number: 74-3133770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARK SCHIFF

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PIRONTI, DENISE
Address: 4593 CAMBRIDGE BLVD. #202
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM ( ) Delete
Name: PIRONTI, GEORGE JR.
Address: 4593 CAMBRIDGE BLVD. #202
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PIRONTI, DENISE
Address: 19010 COUR ESTATES
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Change ( ) Addition
Name: PIRONTI, GEORGE JR.
Address: 19010 COUR ESTATES
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENISE STICKLE PIRONTI MGRM 11/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date