

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090799

Entity Name: ELLAMAE INVESTMENTS, LLC

FILED  
Sep 21, 2005  
Secretary of State

**Current Principal Place of Business:**

5840 W. 25TH AVE.  
EDGEWATER, CO 80214

**New Principal Place of Business:**

**Current Mailing Address:**

5840 W. 25TH AVE.  
EDGEWATER, CO 80214

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

JAMES, SHERMAN  
2815 NEWCASTLE DRIVE  
ORANGE PARK, FL 32065 US

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

DAMIAN, COOK  
1794 ROGERO RD  
1002  
JACKSONVILLE, FL 32211 US

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: DAMIAN COOK

09/21/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FITZSIMMONS, ABRAHAM D  
Address: 5840 W. 25TH AVE.  
City-St-Zip: EDGEWATER, CO 80214 US

Title: MGRM ( ) Delete  
Name: ROUSH, JOHN E  
Address: 5840 W. 25TH AVE.  
City-St-Zip: EDGEWATER, CO 80214 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ABRAHAM D FITZSIMMONS

MGRM

09/21/2005

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