2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044379

Entity Name: ELLIS FSG, LLC

FILED Oct 05, 2013 Secretary of State

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

1425 BUCKNOLL COVE 78 JARDIN DE MER

NEPTUNE BEACH, FL 32266 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1425 BUCKNOLL COVE 78 JARDIN DE MER

NEPTUNE BEACH, FL 32266 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4790219 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:

MARVIN, MALCOLM F
1425 BUCKNOLL COVE

MARVIN, MALCOLM F
78 JARDIN DE MER

NEPTUNE BEACH, FL 32266 US JACKSONVILLE BEACH, FL 32250 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: MALCOLM F. MARVIN 10/05/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ST

Name: MARVIN, MALCOLM F Address: 78 JARDIN DE MER

City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

SIGNATURE: MALCOLM F. MARVIN MGR 10/05/2013