

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046925

FILED
Sep 18, 2007
Secretary of State

Entity Name: ELL-SAY, "LLC"

Current Principal Place of Business:

4110 GEORGES WAY
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4110 GEORGES WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 71-1002765 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAMOND, ELLEN J
4110 GEORGES WAY
BOCA RATON, FL 33434 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: ELLEN J DIAMOND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMOND, ELLEN J
Address: 4110 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELLEN J DIAMOND

MGRM

09/18/2007

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