

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006813

FILED
Nov 18, 2008
Secretary of State

Entity Name: ELLIS AND WILLIAMS LLC

Current Principal Place of Business:

174 WATERCOLOR WAY #174
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

820 COUNTY HWY 393 N
SUITE # 3
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

174 WATERCOLOR WAY #174
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 4651
SANTA ROSA BEACH, FL 32459 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

WILLIAMS, RICHARD C
174 WATERCOLOR WAY # 174
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD C
820 N. CO. HWY 393
3
SANTA ROSA BEACH, FL 32459 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: CW

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ELLIS, ARIC W
Address: 174 WATERCOLOR WAY #174
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: WILLIAMS, RICHARD C
Address: 174 WATERCOLOR WAY #174
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILLIAMS, RICHARD C
Address: PO BOX 4651
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: CHANDLER WILLIAMS

MGRM

11/18/2008

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