

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059278

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELLEX GLOBAL SOLUTION LLC

Current Principal Place of Business:

14101 CITRUS CREST CIR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

14101 CITRUS CREST CIR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 58-9697017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ELLE
14101 CITRUS CREST CIR.
TAMPA, FL 33625 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: ELLE GEORGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGE, ELLE
Address: 14101 CITRUS CREST CIR.
City-St-Zip: TAMPA, FL 33625

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 Statutes.

SIGNATURE: ELLE GEORGE

MS

03/15/2011

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