2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122040

US

Entity Name: ELLIS TRAINING AND ENGINEERING CONSULTING, LLC

FILED Sep 27, 2011 Secretary of State

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

182 OVERSTREET AVE. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

182 OVERSTREET AVE. LONGWOOD, FL 32750 US

FEI Number: 27-1553687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

ELLIS, GREGG
182 OVERSTREET AVE
LONGWOOD, FL 32750 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: GREGG W ELLIS 09/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLIS, GREGG W

 Address:
 182 OVERSTREET AVE.

 City-St-Zip:
 LONGWOOD, FL 32750 US

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: GREGG W ELLIS MGRM 09/27/2011