

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000045184

Entity Name: ELLI SPA, LLC

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

1090 BENTRY COURT
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1090 BENTRY COURT
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 45-4993442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALAREZO, CARLOS
1090 BENTRY COURT
CLERMONT, FL 34711 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: CARLOS VALAREZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALAREZO, LYDIA
Address: 1090 BENTRY COURT
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: VALAREZO, CARLOS
Address: 1090 BENTRY COURT
City-St-Zip: CLERMONT, FL 34711

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: LYDIA VALAREZO

MGRM

09/30/2013

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