

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000150867

Entity Name: ELLIS STRATEGY GROUP, LLC

FILED
Oct 13, 2014
Secretary of State

Current Principal Place of Business:

2182 TARPON RD.
NAPLES, FL 34102 UN

New Principal Place of Business:

347 8TH AVE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 164
NAPLES, FL 34106 UN

New Mailing Address:

347 8TH AVE SOUTH
NAPLES, FL 34102 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, BRUCE W
2182 TARPON RD.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ELLIS, BRUCE W
347 8TH AVE SOUTH
NAPLES, FL 34102 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: BRUCE W ELLIS

10/13/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: DIR.
Name: ELLIS, BRUCE W
Address: 347 8TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: BRUCE W ELLIS

DIR

10/13/2014

Electronic Signature of Authorized Person

Date