2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000163918

Entity Name: ERIC ELLIS CONSULTING LLC

FILED Oct 27, 2014 Secretary of State

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

32 CAPOBELLA 3562 SUNSET ISLES BLVD IRVINE, CA 92614 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

32 CAPOBELLA 3562 SUNSET ISLES BLVD IRVINE, CA 92614 US KISSIMMEE, FL 34746 US

FEI Number: 46-4175254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

ELLIS, ERIC S
3562 SUNSET ISLES BLVD
KISSIMMEE, FL 34746 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: ERIC S. ELLIS 10/27/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM Name: FLLIS F

Name: ELLIS, ERIC S

Address: 3562 SUNSET ISLES BLVD City-St-Zip: KISSIMMEE, FL 34746 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 Statues.

SIGNATURE: ERIC S. ELLIS MGRM 10/27/2014