2004 FOR PROFIT CORPORATION					FILED Feb 23, 2004 08:00 AM Secretary of State			
1. Entity Nam	MENT # M44038 Ella, inc.				Serre	tal y Ol	State	
Principal Place of Business 9660 E BAY HARBOR DR BAY HARBOR, FL 33154		Mailing Address 9660 E BAY HARBOR DR BAY HARBOR, FL 33154		רידור ע משמענים המנוש המנוש המונים לימוני ומקום היכו מינה בפונים (1910 1911 1911 1911 1911 1911 19				
DO NOT WRITE IN THIS SPACE				01212004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2751303 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required				
	6. Name and Address of Current Reg	istered Agent	·					
DEAN, ADELGUNDE E 1211 NE 131 STREET NORTH MIAMI, FL 33161			DO NOT WRITE IN THIS SPACE					

. The above the obligati	named entity submits this statement for the	purpose of changing its registere	ed office or register	ed agent, or bot	h, in the State of Flo	rida. I am famíli	ar with, and accept	
IGNATURE_	Signature, typed or printed name of registered agent and it	de figeriesta (NOTE Revisions	d Agent signature required				<u> </u>	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	icing _ \$5.	00 May Be ad to Fees	<u></u>	7063060 -80147-0(04 150.00	
0. TLE	OFFICERS AND DIR	ECTORS						
NME REET ADDRESS TY - ST - ZIP	REES, DAVID W. 10230 COLLINS AVE #308 BAL HARBOUR, FL 33154							
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2. I hereby c	ertify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee empower	filing does not qualify for the exen	nption stated in Sec	tion 119.07(3)(i	, Florida Statutes, t	further certify th	at the information	
indicated of the corp changed,		ed to execute this report as require all other like empowered.	ed by Chapter 607.	Florida Statutes	as in hade under of and that my name	appears in Bloc		
