

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027806

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELLIS SCREEN ENTERPRISES, INC.

Current Principal Place of Business:

20701 SW 117 AVE.
MIAMI, FL 33177

New Principal Place of Business:

19740 SW 127 CT
MIAMI, FL 33177 UN

Current Mailing Address:

20701 SW 117 AVE.
MIAMI, FL 33177

New Mailing Address:

19740 SW 127 CT
MIAMI, FL 33177 UN

FEI Number: 57-1199984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JAMES H
20701 SW 117TH AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ELLIS, JAMES H
19740 SW 127 CT
MIAMI, FL 33177 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: KENNETH ELLIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, JAMES H
Address: 19740 SW 127 CT
City-St-Zip: MIAMI, FL 33177 UN

Title: VP
Name: ELLIS, KENNETH
Address: 19740 SW 127 COURT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH ELLIS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date