

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100615

**FILED**  
**Nov 07, 2005**  
**Secretary of State**

**Entity Name:** ELLEFAB ENTERPRISES INC.

**Current Principal Place of Business:**

221 JEFFERSON AVE #14  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

4002 NW 2ND AVENUE  
MIAMI, FL 33127 US

**Current Mailing Address:**

221 JEFFERSON AVE #14  
MIAMI BEACH, FL 33139

**New Mailing Address:**

221 JEFFERSON AVENUE #14  
MIAMI BEACH, FL 33139 US

**FEI Number:** 20-1740329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RUTECKI, HEATHER A ESQ  
C/O RUTECKI & ASSOCIATES, P.A.  
100 SOUTHEAST 2ND STREET STE 4600  
MIAMI, FL 33131 US

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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: ALEXANDER REUS, ESQ.

11/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FALGUIERE, SHARON E  
Address: 221 JEFFERSON AVE #14  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FALGUIERE, SHARON E  
Address: 221 JEFFERSON AVENUE #14  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON E. FALGUIERE

D

11/07/2005

Electronic Signature of Signing Officer or Director

Date