

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116806

Entity Name: MARK ELLIS, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

4480 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

2726 NORTH SR 7
MARGATE, FL 33063 US

Current Mailing Address:

4480 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

2726 NORTH SR 7
MARGATE, FL 33063 US

FEI Number: 84-1720036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARK S
4480 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ELLIS, MARK S
2726 NORTH SR 7
MARGATE, FL 33063 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: MARK ELLIS

10/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELLIS, MARK S
Address: 4480 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ELLIS, MARK S
Address: 3726 NORTH SR 7
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK ELLIS

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date