

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129534

Entity Name: ELLIE SAI PROPERTIES, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

18561 SW 129TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18561 SW 129TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 33-1147746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY P
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: MARTY P PATRICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENGIFO, OSWALDO
Address: 18561 SW 129TH AVE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: RENGIFO, MIRIAM
Address: 18561 SW 129TH AVE
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: OSWALDO RENGIFO

D

06/30/2011

Electronic Signature of Signing Officer or Director

Date