

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000026942

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** ELLISON DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

100 EAST MADISON STREET  
100B  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

3225 S MACDILL AVE  
SUITE 129-315  
TAMPA, FL 33629 US

**New Mailing Address:**

**FEI Number:** 41-2230504      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HENDRIX, DAVID S  
201 N FRANKLIN STREET STE 2200  
TAMPA, FL 33602 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: DAVID HENDRIX

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ELLISON, CASEY  
Address: 3225 S MACDILL AVE SUITE # 129-315  
City-St-Zip: TAMPA, FL 33629 US

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: CASEY ELLISON

D

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date