

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000132709

**Entity Name:** ELLIS LOGISTICS INC

**FILED**  
**Oct 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5411 ST HELENA RD  
LAKE WALES, FL 33898

**New Principal Place of Business:**

**Current Mailing Address:**

5411 ST HELENA RD  
LAKE WALES, FL 33898

**New Mailing Address:**

**FEI Number:** 26-1588524

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORD, TIM  
5411 ST HELENA RD  
LAKE WALES, FL 33898 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: TIM FORD

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FORD, TIM  
Address: 5411 ST HELENA RD  
City-St-Zip: LAKE WALES, FL 33898

Title: ST  
Name: FORD, ELIZABETH  
Address: 5411 ST HELENA RD  
City-St-Zip: LAKE WALES, FL 33898

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: TIM FORD

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

PD

10/15/2012

\_\_\_\_\_  
Date