

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068512

Entity Name: ELLA MAE ESTATES, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

12268 SW 217 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

12268 SW 217 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 80-0360639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, ELIJAH
12268 SW 217 STREET
MIAMI, FL 33170 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: ELIJAH DUKES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKES, ELIJAH
Address: 12268 SW 217 STREET
City-St-Zip: MIAMI, FL 33170

Title: ST
Name: DUKES, LOLEATHA
Address: 20919 S.W. 84TH COURT
City-St-Zip: MIAMI, FL 33189

Title: V
Name: DUKES, CARLTON
Address: 12268 SW 217 STREET
City-St-Zip: MIAMI, FL 33170

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: ELIJAH DUKES

Electronic Signature of Signing Officer or Director

PRES

03/16/2012

Date