

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000079861

**Entity Name:** ELLIS MOTORCARS INC.

**FILED**  
**Nov 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7502 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

2235 EAST SOUTH BLVD  
MONTGOMERY, AL 36116 US

**Current Mailing Address:**

7502 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32809 US

**New Mailing Address:**

2235 EAST SOUTH BLVD  
MONTGOMERY, AL 36116 US

**FEI Number:** 27-3599416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 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:** UNITED STATES CORPORATION AGENTS, INC

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P, D  
**Name:** ELLIS, CHRISTY  
**Address:** 2235 EAST SOUTH BLVD  
**City-St-Zip:** MONTGOMERY, AL 36116 US

**Title:** T, S  
**Name:** ELLIS, CHRISTY  
**Address:** 2235 EAST SOUTH BLVD  
**City-St-Zip:** MONTGOMERY, AL 36116 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:** CHRISTY ELLIS

PRES

11/28/2011

Electronic Signature of Signing Officer or Director

Date