2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079861

Entity Name: ELLIS MOTORCARS INC.

FILED Dec 09, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2235 EAST SOUTH BLVD MONTGOMERY, AL 36116 US

Current Mailing Address: New Mailing Address:

5920 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US
13506 SUMMERPORT VILLAGE PKWY
316
WINDERMERE, FL 34786 US

FEI Number: 27-3599416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: LEGAL ZOOM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: ELLIS, CHRISTY

Address: 13506 SUMMERPORT VILLAGE PKWY 316

City-St-Zip: WINDERMERE, FL 34786 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 12/09/2014