

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81771

FILED
Mar 02, 2012
Secretary of State

Entity Name: ELLIS RACE ENGINEERING, INC.

Current Principal Place of Business:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4655 73RD AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3086030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVALES, SONIA AGNES
1127 MONTICELLO BLVD NORTH
ST. PETERSBURG, FL 33703 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: SONIA AGNES NAVALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, DAVID M.
Address: 4655 73RD AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD
Name: NAVALES, SONIA A
Address: 1127 MONTICELLO BLVD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

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: DAVID MARK ELLIS

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date