



599207

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

Fil	е	No.:	65	599207	
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Date Filed: 2/26/2025

Corporation Name				
Corporation Name	Ellie Noel Corp			
Jurisdiction				
This Corporation is Formed in	NEW JERSEY			
Street Address of Principal Office of Corporation				
Principal Address	66 SHREWSBURY AVE OCEANPORT, NJ 07757			
Mailing Address of Corporation				
Mailing Address	66 SHREWSBURY AVE OCEANPORT, NJ 07757			
Attention	Kenzi Richardson			
Street Address of California Office of Corporation				
Street Address of California Office	None			
Agent for Service of Process				
Agent Name	Kenzi Richardson			
Agent Address	3425 W OLIVE AVE			
	405 BURBANK, CA 91505			
Consent to Service of Process				
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.				

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

Electronic Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Kenzi Richardson	02/26/2025		
Signature	Date		

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

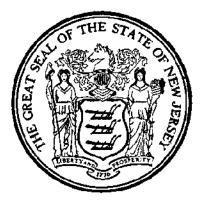
ELLIE NOEL CORP 0451201940

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on November 10, 2024.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

KENZI RICHARDSON 66 SHREWSBURY AVE OCEANPORT BOROUGH, NJ 07757



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of February, 2025

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Elizabeth Maher Muoio State Treasurer

Certificate Number : 6162031476 Verify this certificate online at

 $https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp$