2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17000025745

Entity Name: CELEBRATION PH HOLDINGS GP, INC.

Current Principal Place of Business:

C/O PALM HOLDINGS INC. 477 RICHMOND STREET WEST, SUITE 807 TORONTO, ONTARIO, M5V 3E7

Current Mailing Address:

C/O PALM HOLDINGS INC. 477 RICHMOND STREET WEST, SUITE 807 TORONTO, ONTARIO, M5V 3E7 CA

FEI Number: 36-4863124 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRICE, SCOTT 225 E ROBINSON ST. SUITE 600 ORLANDO, FL 32801 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: SCOTT PRICE 02/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVST

Name TANEJA, ASH

Address C/O PALM HOLDINGS INC.

477 RICHMOND STREET WEST, SUITE

807

City-State-Zip: TORONTO, ONTARIO M5V 3E7

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: ASHOK TANEJA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/01/2021

FILED Feb 01, 2021

Secretary of State

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