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T. Roberts NOV 12 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

WILLIAM KOLLMER
CELESTIAL REALTY INC
350 CELESTIAL WAY
JUNO BEACH, FL 33408

SUBJECT: CELESTIAL REALTY, INC
Ref. Number: 397498

We have received your document for CELESTIAL REALTY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 908A00054509

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Celestial Realty
(Name of Corporation)

DOCUMENT NUMBER: 397 498

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Kollmer
(Name of Contact Person)

Celestial Realty, Inc
(Firm/Company)

350 Celestial Way
(Address)

Juno Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

William Kollmer at (561) 626-3559
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Celestial Realty Inc
2. The principal office address: 350 Celestial Way.
Juno Beach, FL 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/16/1972 Document number: 397 498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARTIN JOHN

228 US Hwy 1

Tequesta, FL 33458

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pamela Ward

118 Olympus Circle

(P.O. Box NOT acceptable)

Jupiter FL, 33477

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carmen Corbett

(Signature of an officer or director)

CARMEN CORBETT

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Pamela Ward

(Signature of Registered Agent)

10-10-08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA