

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000001454

FILED
May 22, 2012
Secretary of State

Entity Name: CELEBRATION PAVILIONS, L.L.C.

Current Principal Place of Business:

6900 SR 84
DAVIE, FL 33177

New Principal Place of Business:

C/O KOZYAK TROPIN & THROCKMORTON, P.A.
2525 PONCE DE LEON, 9TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

6900 SR 84
DAVIE, FL 33177

New Mailing Address:

C/O KOZYAK TROPIN & THROCKMORTON, P.A.
2525 PONCE DE LEON, 9TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-1089800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL
6900 STATE ROAD 84
DAVIE, FL 33177 US

Name and Address of New Registered Agent:

KOZYAK TROPIN & THROCKMORTON, P.A.
2525 PONCE DE LEON, 9TH FLOOR
CORAL GABLES, FL 33134 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: JOHN W. KOZYAK, AS RECEIVER

05/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: R
Name: KOZYAK, JOHN, RECEIVER
Address: 2525 PONCE DE LEON, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. KOZYAK, AS RECEIVER

R

05/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date