2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027491

Entity Name: CELERY CITY PROPERTIES, LLC

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5224 W. SR 46 #311

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

5224 W. SR 46

SANFORD, FL 32771

FEI Number: 03-0488810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLARD, LISA 5224 W. SR 46 #311

SANFORD, FL 32771 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: LISA A. BALLARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALLARD, LISA
 Name:

 Address:
 5224 W. SR 46, #311
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISA A. BALLARD MS. 10/14/2009