

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050601

FILED
Nov 23, 2004
Secretary of State

Entity Name: CELTIC 14, LLC

Current Principal Place of Business:

800 W. DELEON ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

800 W. DELEON ST.
TAMPA, FL 33606

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLEMING, DANIEL J
800 W. DELEON ST.
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FLEMING, DANIEL J
Address: 800 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, JOSE
Address: 800 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J. FLEMING

MGRM

11/23/2004

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