

**2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jan 16, 2007  
Secretary of State**

DOCUMENT# L05000108096

Entity Name: CELIS INVESTMENT GROUP LLC

**Current Principal Place of Business:**

1706 N BUMBY AVE  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

1706 N BUMBY AVE  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 20-3751838      FEI Number Applied For ( )      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:**

RAMIREZ, MANUEL F  
1706 N BUMBY AVE  
ORLANDO, FL 32803      US

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

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: RAMIREZ MANUEL F

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RAMIREZ, MANUEL F  
Address: 1706 N BUMBY AVE  
City-St-Zip: ORLANDO, FL 32803 US

Title: M ( ) Delete  
Name: MORENO, NICOLAS  
Address: 9370 SW 8TH ST # 212  
City-St-Zip: BOCA RATON, FL 33428 US

Title: M ( ) Delete  
Name: O'CONNELL, ALLISON  
Address: 9131 BEDFORD DR  
City-St-Zip: BOCA RATON, FL 33434 US

Title: M ( ) Delete  
Name: CELIS, MARTHA  
Address: 9370 SW 8TH ST # 212  
City-St-Zip: BOCA RATON, FL 33428 US

Title: M ( ) Delete  
Name: CELIS, FABIOLA  
Address: 9440 SW 8TH # 304  
City-St-Zip: BOCA RATON, FL 33428 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M (X) Change ( ) Addition  
Name: MORENO, NICOLAS  
Address: 22129 ROYAL WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M (X) Change ( ) Addition  
Name: CELIS, MARTHA  
Address: 22129 ROYAL WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: M (X) Change ( ) Addition  
Name: CELIS, FABIOLA  
Address: 22131 ROYAL WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL RAMIREZ

MGRM

01/16/2007

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