

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108096

FILED
Jan 16, 2007
Secretary of State

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:

Name and Address of New Registered Agent:

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