

LD6000030148

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SECRETARY OF STATE
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C. LEWIS
AUG 22 2011
EXAMINER

GRAY ROBINSON
ATTORNEYS AT LAW

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August 17, 2011

VIA FEDERAL EXPRESS

Ms. Carol Mustain
Regulatory Specialist II
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Letter Number 411A00008427
Reference No. L06000030148
Celovy, LLC Reinstatement

Dear Ms. Mustain:

I am the attorney for Celovy, LLC (the "Company") and Mr. Alain LeClercq, Managing Member of the Company. It has come to our attention that on June 16, 2011 the Company was dissolved for failure to appoint and maintain a registered agent. Mr. LeClercq resides in Monaco much of the year and did not receive your correspondence. He was unaware of the resignation of the registered agent. The Company timely filed its Annual Report on March 29, 2011.

Enclosed herewith please find the following:

- Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, together with Cover Letter;
- Limited Liability Company Reinstatement;
- Our firm check in the amount of \$125.00 for the Reinstatement Fee (\$100) and the fee for Change of Registered Agent (\$25).

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELOVY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick F. Healy, Esq.
Name of Person

GrayRobinson, P.A.
Firm/Company

1795 West NASA Boulevard
Address

Melbourne, Florida 32901
City/State and Zip Code

pat.healy@gray-robinson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick F. Healy, Esq. at (321) 727-8100
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CELOVY, LLC

2. (a) Principal office address of limited liability company: c/o Patrick F. Healy, Esq.

(Note: MUST BE STREET ADDRESS)

1795 West NASA Boulevard
Melbourne, Florida 32901

(b) Mailing address of limited liability company: c/o Patrick F. Healy, Esq.

(Note: MAY BE POST OFFICE BOX)

1795 West NASA Boulevard
Melbourne, Florida 32901

April 4, 2011

H110000869753

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Samuel A. Block

Registered Office Address:

None - resigned 4/4/2011

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Patrick F. Healy, Esq.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

c/o GrayRobinson, P.A.

1795 West NASA Boulevard
Melbourne, FL 32901

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Alain LeClercq *Alain LeClercq*
Signature of a member or authorized representative of a member

Alain LeClercq, Managing Member

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Patrick F. Healy, Esq.
Signature of Registered Agent

Patrick F. Healy, Esq.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00