

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095560

Entity Name: CELTIC RAY PUB, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

145 EAST MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

110 SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950

New Mailing Address:

145 EAST MARION AVENUE
PUNTA GORDA, FL 33950

FEI Number: 20-5628392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, GARY L SR
110 N SULLIVAN STREET
SUITE #111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

O'CONNELL, ROBERTA L
145 EAST MARION AVE
PUNTA GORDA, FL 33950 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: ROBERTA L O'CONNELL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: HOPKINS, GARY L OWNER
Address: 110 N. SULLIVAN STREET, SUITE #111
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HOPKINS, GARY L OWNER
Address: 145 EAST MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: GARY L HOPKINS SR

OWNE

04/23/2009

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