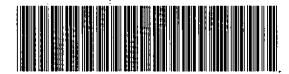
L08000037350

(Requestor's Name)	
· · ·	
. (Address)	
. (Address)	•
	•
(Address)	
(City/Cityle/Tip/Obana 40	
(City/State/Zip/Phone #)	
PICK-UP WAIT - M	İAIL
(Dusings Entit None)	
(Business Entity Name)	
(Document Number)	
•	
Certified Copies Certificates of Status	
Certified Copies Certificates of Status	
	,
Special Instructions to Filing Officer:	
	٠.
1	
+	

Office Use Only



900182050149

06/16/10--01018--008 **25.00

TALLANSSECTIONS

Joan Lo Bianco Walker,

5536 Central Avenue St. Petersburg, FL 33707

June 10, 2010

CERTIFIED CIRCUIT FAMILY MEDIATOR

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Celestial Beading, LLC

Dear Sir or Madam:

The enclosed Registration of Registered Agent for Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan LoBianco Walker, Esquire Joan LoBianco Walker, P.A. 5536 Central Avenue St. Petersburg, FL 33707

E-mail address to be used for future annual report notification is: michele@celestialbeading.com.

For further information concerning this matter, please call: Joan LoBianco Walker (or Janice Kersey) at (727) 381-0070.

Yours very truly,

JOAN LOBIANCO WALKER

JLW/jmk

pc: Ms. Michele Shatz

Enclosed is a check for the following amount: X \$25 Filing Fee

REGISTRATION OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

FRUED 10 JUN 16 PM 12: 22

Pursuant to the provisions of Section 608.416(1), a change of registered to section office and agent for Celestial Beading, LLC is filed.

- 1. The name of the limited liability company is **Celestial Beading**, **LLC**.
- 2. The street address of the last registered agent is was 2814 Kipps Colony Drive South, Gulfport, Florida 33707. On May 12, 2010, James Shatz filed his resignation.
- 3. The street address of the registered office shall be: 201 150th Avenue, Madeira Beach, Florida 33708.
- 4. The name of the new registered agent is **H. Michele Shatz**, 201 150th Avenue, Madeira Beach, Florida 33708, who has provided her written consent to the appointment below.
- 5. The change was authorized by affirmative vote of the members of LLC.

DATED: 5-27 - 10, 2010.

H. MICHELE SHATZ

I, **H. MICHELE SHATZ**, hereby consent to appointment as Registered Agent of **Celestial Beading**, **LLC**. and state that said change was authorized by affirmative vote of the members of the LLC.

H. MICHELE SHATZ