

Florida Department of State  
 Division of Corporations  
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# LO8000111448

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.  
 Account Number : 120090000081  
 Phone : (307)200-2803  
 Fax Number : (813)436-5206

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 FACILITY SECURITY

LLC REGISTERED AGENT CHANGE  
 CELEBRITY INVESTMENTS LLC

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DEPARTMENT OF STATE  
 FACILITY SECURITY

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APPROVED  
 AND  
 FILED

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Celebrity Investments, LLC

2. (a) Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
(b) Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

3. 12/05/08 Date of filing/registration in Florida 4. L08000111448 Document number

5. (a) RAMPOLLA, RON  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
13014 N Dale Mabry Hwy  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
#245  
TAMPA, FL 33618

(b) Registered Agents Inc  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
7901 4th St N  
NEW Registered Office Address:  
STE 300  
St. Petersburg, FL 33702

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.

Robin Jones Robin Jones  
Signature of a member of authorized representative of a member Printed or typed name of signer

*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 605, 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.*

David Roberts David Roberts - Assistant Secretary  
Signature of Registered Agent

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APPROVED AND FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA