

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

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APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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