2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012513

Entity Name: CELANO PROPERTY MANAGEMENT LLC

FILED Nov 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2299 NW 57TH STREET BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2299 NW 57TH STREET BOCA RATON, FL 33496 US

FEI Number: 94-3466694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 CELANO, JOANN

 Address:
 2299 NW 57TH STREET

 City-St-Zip:
 BOCA RATON, FL 33496 US

I hereby 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 Statues.

SIGNATURE: JOANN CELANO MGRM 11/03/2010