

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084851

Entity Name: CELEBRATION FL, LLC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

803 ROSA ST.
CELEBRATION, FL 34747

New Principal Place of Business:

5722 BISCAYNE CT
SUITE 309
NEW PORT RICHEY, FL 34652

Current Mailing Address:

803 ROSA ST.
CELEBRATION, FL 34747

New Mailing Address:

5722 BISCAYNE CT
SUITE 309
NEW PORT RICHEY, FL 34652

FEI Number: 75-0591177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, STEEN J
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: STEEN BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBSTER, ELSIE
Address: 5722 BISCAYNE CT, APT 309
City-St-Zip: NEW PORT RICHEY, FL 34652

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 Statutes.

SIGNATURE: ELSIE WEBSTER

MRS

05/11/2011

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