

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084999

Entity Name: CELTIC MARKETING LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

6884 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6884 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

11600 NW 15TH CT
PEMBROKE PINES, FL 33026

FEI Number: 27-2856495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, JAMES J III
6884 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

DILLON, JAMES J III
11600 NW 15TH CT
PEMBROKE PINES, FL 33026 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: JAMES J. DILLON III

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DILLON, JAMES J III
Address: 11600 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: JAMES J. DILLON III

MGRM

10/13/2010

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