

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000049638

**Entity Name:** CELESTINE-SERAFINE, LLC

**FILED**  
**Apr 24, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

11420 N. KENDALL DRIVE, STE. #207  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11420 N. KENDALL DRIVE, STE. #207  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 45-5042899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, DANEY  
11420 N. KENDALL DRIVE, STE. #207  
MIAMI, FL 33176 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: DANEY PEREZ

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: CHAN, WANG K  
Address: 54 HALAN PERGAM  
City-St-Zip: SINGAPORE 488330,

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANEY PEREZ

P

04/24/2014

Electronic Signature of Authorized Person

Date