

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092495

Entity Name: CELEBRITY SCULPTURES INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

3101 SW 34 AVENUE
SUITE 905119
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW 34 AVENUE
SUITE 905119
OCALA, FL 34474

New Mailing Address:

FEI Number: 51-0422077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALARA, JOSEPH A
3101 SW 34 AVENUE
SUITE 905119
OCALA, FL 34474 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: JOSEPH MALARA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALARA, JOSEPH A
Address: 3101 SW 34 AVENUE, 905119
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MALARA

PRES

11/12/2008

Electronic Signature of Signing Officer or Director

Date