

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080110

Entity Name: CELIS CORP.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

8251 NW 5 LANE
277
MIAMI, FL 33126

New Principal Place of Business:

545 S.E. 8TH STREET
HIALEAH, FL 33010

Current Mailing Address:

8251 NW 5 LANE
277
MIAMI, FL 33126

New Mailing Address:

545 S.E. 8TH STREET
HIALEAH, FL 33010

FEI Number: 20-1147199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDEZMA, JOSVLA
8251 NW 5 LANE
277
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAYNIER
545 S.E. 8TH STREET
HIALEAH, FL 33010 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: DAYNIER RODRIGUEZ

10/11/2006

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: PD () Delete
Name: VELASQUEZ, SILVIA M
Address: 8260 NORTH WEST 5 TERR
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: LEDEZMA, JOSLVA
Address: 8260 NORTH WEST 5 TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DAYNIER
Address: 545 S.E. 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAYNIER RODRIGUEZ

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10/11/2006

Electronic Signature of Signing Officer or Director

Date