

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173287

Entity Name: CELEBRITY VENTURES, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

5181 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3 MILLERS ROAD
NEWTOWN, PA 18940 US

Current Mailing Address:

3 MILLERS ROAD
NEWTOWN, PA 18940 US

New Mailing Address:

FEI Number: 20-2069309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHILLER, DEBORAH J
11101 SPRINGFIELD PLACE
COOPER CITY, FL 33026 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: DEBORAH J. SHILLER

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: SHILLER, HOWARD A
Address: 11101 SPRINGFIELD PLACE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Delete
Name: BURNES, ROBERT E
Address: 1972 BOXWOOD DRIVE
City-St-Zip: NEWTOWN, PA 18940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD A. SHILLER

PRES

09/28/2007

Electronic Signature of Signing Officer or Director

Date