

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072678

FILED
Aug 07, 2008
Secretary of State

Entity Name: CELESTIAL 02 CONSTRUCTION CORP

Current Principal Place of Business:

10680 PARLIAMENT PLACE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3858 SUMMER GROVE WAY S.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10680 PARLIAMENT PLACE
JACKSONVILLE, FL 32257 US

New Mailing Address:

3858 SUMMER GROVE WAY S.
JACKSONVILLE, FL 32257 US

FEI Number: 20-4933619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR

08/07/2008

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: DP () Delete
Name: VAZ, WELLINGTON
Address: 8433 SOUTH SIDE BLVD STE 705
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: MESQUITA, EDUARDO V
Address: 8433 SOUTH SIDE BLVD STE 705
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZ, WELLINGTON
Address: 3858 SUMMER GROVE WAY S.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: LIMA, GIONALDO
Address: 3858 SUMMER GROVE WAY S.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: WELLINGTON VAZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date