

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104799

Entity Name: CELERES GROUP, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

10191 W. SAMPLE RD.
SUITE 212
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1181
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 41-2252741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, CHADWICK R
10191 W. SAMPLE RD.
SUITE 212
CORAL SPRINGS, FL 33065 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: CHADWICK R. SHEPHERD

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: CEO () Delete
Name: SHEPHERD, CHADWICK R
Address: 10191 W. SAMPLE RD., SUITE 212
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: CHADWICK R. SHEPHERD

CEO

10/09/2008

Electronic Signature of Signing Officer or Director

Date