

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126009

FILED
May 26, 2010
Secretary of State

Entity Name: CELEBRITY BUSINESS CONNECTIONS, INC.

Current Principal Place of Business:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

1900 GLADES RD
SUITE 354
BOCA RATON, FL 33431

Current Mailing Address:

621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

1900 GLADES RD
SUITE 354
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGEN, MARK
621 NW 53RD ST
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BOGEN, MARK
1900 GLADES RD.
SUITE 354
BOCA RATON, FL 33431 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: MARK BOGEN

05/26/2010

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: P
Name: BOGEN, MARK
Address: 1900 GLADES RD. SUITE 354
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: MARK BOGEN

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date