

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000078463

Entity Name: CELESTIAL AFFAIRS, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

3715 NW 194TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

1810 NW 183RD. STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

3715 NW 194TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 94-3438930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, SANDRA
3715 NW 194TH STREET
MIAMI GARDENS, FL 33055 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: SANDRA BRYAN

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: DIRE
Name: BRYAN, SANDRA
Address: 3715 NW 194TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: T
Name: VINCENT, EUCLINE
Address: 3715 NW 194TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: S
Name: FRANCIS, ANGELA
Address: 18612 NW 10TH COURT
City-St-Zip: MIAMI, FL 33169

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: SANDRA BRYAN

DIRE

03/17/2010

Electronic Signature of Signing Officer or Director

Date