

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061244

Entity Name: CELY CONSULTING, INC.

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

10646 SPARROW LANDING WAY
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10646 SPARROW LANDING WAY
ORLANDO, FL 32832

New Mailing Address:

PO BOX 620594
ORLANDO, FL 32862

FEI Number: 27-0605268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELY, JEFF S
10646 SPARROW LANDING WAY
ORLANDO, FL 32832 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: JEFF S. CELY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELY, JEFF S
Address: 10646 SPARROW LANDING WAY
City-St-Zip: ORLANDO, FL 32832

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: JEFF S. CELY

Electronic Signature of Signing Officer or Director

MR.

10/21/2011

Date