

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061253

FILED
Oct 20, 2011
Secretary of State

Entity Name: CELEBRATION GROUP HOMES, INC.

Current Principal Place of Business:

2425 COUNTY ROAD 56
FYFFE, AL 35971 US

New Principal Place of Business:

6205 VELDA DAIRY ROAD
TALLAHASSEE, FL 32309 US

Current Mailing Address:

P.O. BOX 742
FYFFE, AL 35971 US

New Mailing Address:

FEI Number: 27-3135161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT S ESQ.
545 EAST TENNESSEE STREET
SUITE 100-B
TALLAHASSEE, FL 32308 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: ROBERT WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIPSON, TAYLOR
Address: P.O. BOX 742
City-St-Zip: FYFFE, AL 35971 US

Title: VP
Name: MCGEE, BRADLEY
Address: P.O. BOX 742
City-St-Zip: FYFFE, AL 35971

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: TAYLOR GIPSON

P

10/20/2011

Electronic Signature of Signing Officer or Director

Date