

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000078890

Entity Name: CELESQ, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

551 NW 77TH ST
206
BOCA RATON, FL 33487

Current Mailing Address:

551 NW 77TH ST
206
BOCA RATON, FL 33487

New Principal Place of Business:

551 NW 77TH ST
107
BOCA RATON, FL 33487

New Mailing Address:

551 NW 77TH ST
107
BOCA RATON, FL 33487

FEI Number: 65-0962355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
4800 N. FEDERAL HIGHWAY
SUITE 104A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MIRSKY, MICHAEL
901 E CAMINO REAL
UNIT 7C
BOCA RATON, FL 33432 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: MJ MIRSKY

10/21/2005

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: D () Delete
Name: MIRSKY, MICHAEL
Address: 16282 VINTAGE OAKS LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRSKY, MICHAEL
Address: 901 EAST CAMINO REAL UNIT 7C
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MJ MIRSKY

D

10/21/2005

Electronic Signature of Signing Officer or Director

Date