

2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089345

Entity Name: 240 CELESTIAL WAY, LLC

Current Principal Place of Business:

141 JELLIFF MILL ROAD
NEW CANAAN, CT 06840

Current Mailing Address:

141 JELLIFF MILL ROAD
NEW CANAAN, CT 06840

FEI Number: 32-0261701

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENIFER VINCENT

07/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name REYNOLDS, THOMAS H
Address 141 JELLIFF MILL ROAD
City-State-Zip: NEW CANAAN CT 06840

Title AUTHORIZED REPRESENTATIVE
Name REYNOLDS, WILLIAM B
Address 73 BRIGHTENBACK LANE
City-State-Zip: WALTSFIELD VT 05673

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS H. REYNOLDS

PRESIDENT

07/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date