

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064870

Entity Name: CEC2, INC.

**FILED**  
**Dec 08, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, SUITE 850  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

1200 DANBURY AVE  
DAVIE, FL 33325

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, SUITE 850  
COCONUT GROVE, FL 33133

**New Mailing Address:**

1200 DANBURY AVE  
DAVIE, FL 33325

FEI Number: 20-2841681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 850  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

GALLO, LUIS F  
1200 DANBURY AVE  
DAVIE, FL 33325 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: LUIS F GALLO

12/08/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAUSSA, CONRADO  
Address: 1200 DANBURY AVE  
City-St-Zip: DAVIE, FL 33325

Title: SEC  
Name: CAUSSA, CONRADO  
Address: 1200 DANBURY AVE  
City-St-Zip: DAVIE, FL 33325

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: CONRADO CAUSSA

PRE

12/08/2014

Electronic Signature of Signing Officer or Director

Date