

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064872

FILED
Dec 08, 2014
Secretary of State

Entity Name: CEC1, INC.

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 DANBURY AVE
DAVIE, FL 33325

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

1200 DANBURY AVE
DAVIE, FL 33325

FEI Number: 20-2841554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS A P.A.
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PRE
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