

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L06000024245

Entity Name: C & C INVESTMENT GROUP, LLC

Current Principal Place of Business:

17680 BRYAN PLACE
GRANADA HILLS, CA 91344

New Principal Place of Business:

Current Mailing Address:

17680 BRYAN PLACE
GRANADA HILLS, CA 91344

New Mailing Address:

FEI Number: 20-4574348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: YVONNE TOBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TOBIN, CHARLES
Address: 17680 BRYAN PLACE
City-St-Zip: GRANADA HILLS, CA 91344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: TOBIN, YVONNE
Address: 17680 BRYAN PLACE
City-St-Zip: GRANADA HILLS, CA 91344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: YVONNE TOBIN

MS.

10/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date