

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88540

Entity Name: CONTINENTAL RESOURCES INTERNATIONAL CORPORATION

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33481

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33481 US

FEI Number: 22-2663683

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33481 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BERNSTEIN, HARVEY
Address 570 LEXINGTON AVE 33RD FL
City-State-Zip: NEW YORK NY 10022

Title S
Name WOLFF, MARK J
Address 570 LEXINGTON AVE 33RD FL.
City-State-Zip: NEW YORK NY 10022

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: HARVEY BERNSTEIN

PRESIDENT

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date