2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007008

Entity Name: CCI BUILDERS & DEVELOPERS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 GRANT STREET EAST ROCHESTER, NY 14445

Current Mailing Address: New Mailing Address:

301 GRANT STREET EAST ROCHESTER, NY 14445

FEI Number: 20-0833475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHANE, JOHN A 486 PRINCETON PLACE LADY LAKE, FL 32162 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: JOHN A. SHANE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHANE, JOHN A
Address: 486 PRICETON PLACE
City-St-Zip: LADY LAKE, FL 32162

Title: VP

Name: SHANE, MICHAEL P Address: 27 FALCON TRAIL City-St-Zip: PITTSFORD, NY 14534

Title: S&T

 Name:
 SHANE, JOANN M

 Address:
 486 PRINCETON PLACE

 City-St-Zip:
 THE VILLAGES, FL 32162

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: JOHN A. SHANE PRES 04/19/2011