

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012306

Entity Name: CCOH HOLDINGS, LLC

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 37-1463138 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:

ALLEN, THOMAS R
108 E HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: THOMAS R ALLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLL, HOPE C
Address: 1194 PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: CLAYTON, CHARLES W III
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: CLAYTON, CLAY W
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: CLAYTON, COLE W
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CLAYTON, CHARLES W III
Address: 2250 LEE ROAD, SUITE 120
City-St-Zip: WINTER PARK, FL 32789

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

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: CHARLES W CLAYTON III

MGRM

11/20/2009

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