

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073058

FILED
Nov 08, 2012
Secretary of State

Entity Name: CCP INVESTMENT GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Principal Place of Business:

1721 BLOUNT ROAD
SUITE # 2
POMPANO BEACH, FL 33069

Current Mailing Address:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Mailing Address:

1721 BLOUNT ROAD
SUITE # 2
POMPANO BEACH, FL 33069

FEI Number: 59-3785831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, LISA
1721 BLOUNT ROAD, SUITE #2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CLINTON, LISA
1721 BLOUNT ROAD, SUITE #2
POMPANO BEACH, FL 33069 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: LISA CLINTON

11/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIODO, DANIEL J
Address: 1721 BLOUNT ROAD, SUITE #2
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: CLINTON, LISA
Address: 1721 BLOUNT ROAD, SUITE #2
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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: MICHAEL HEIDT

ATTY

11/08/2012

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