

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072021

Entity Name: C&C OF FLORIDA II, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

511 W. KALMIA DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

280 SAN REMO DRIVE
JUPITER, FL 33458

Current Mailing Address:

511 W. KALMIA DRIVE
LAKE PARK, FL 33403

New Mailing Address:

280 SAN REMO DRIVE
JUPITER, FL 33458

FEI Number: 94-3434634 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:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE, STE 400
NORTH PALM BEACH, FL 33408 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: PETER CORNWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNWELL, PETER
Address: 11 PALM POINT
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: CORNWELL, MERRITT
Address: 12020 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNWELL, PETER
Address: 280 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

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: PETER CORNWELL

MGRM

10/28/2009

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