

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108155

Entity Name: CC & SS HOLDINGS, LLC

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

38 AVENUE RD
SUITE 808
TORONTO, ON M5R2G2 CA

New Principal Place of Business:

Current Mailing Address:

38 AVENUE RD
SUITE 808
TORONTO, ON M5R2G2 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN ANTONARAS CPA & COMPANY LLC
100 E LINTON BLVD
SUITE 209B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHN ANTONARAS CPA & COMPANY LLC
3911 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33020 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 ANTONARAS CPA

10/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERNICH, GIOVANNI G
Address: 38 AVENUE RD SUITE 808
City-St-Zip: TORONTO, ON M5R2G2 CA

Title: MGRM
Name: VERNICH, IVANA
Address: 38 AVENUE RD SUITE 808
City-St-Zip: TORONTO, ON M5R2G2 CA

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: GIOVANNI VERNICH

MGRM

10/07/2010

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