2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000157

Entity Name: CEC CAPITAL, LLC

FILED Dec 10, 2008 Secretary of State

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

2921 SE FAIRWAY WEST 321 SE OSCEOLA STREET

STUART, FL 34997 STUART, FL 34994

Current Mailing Address: New Mailing Address:

2921 SE FAIRWAY WEST 321 SE OSCEOLA STREET STUART, FL 34997 STUART, FL 34994

FEI Number: 04-3606482 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CEC

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COLLINS, CLARK
 Name:
 COLLINS, CLARK

 Address:
 2921 SE FAIRWAY WEST
 Address:
 321 SE OSCEOLA STREET

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34994

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: CEC MGR 12/10/2008