

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043028

FILED
Oct 14, 2011
Secretary of State

Entity Name: CC CONSTRUCTION ENTERPRISE, INC.

Current Principal Place of Business:

865 MARTIN LUTHER KING JR. AVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4355
FORT WALTON BEACH, FL 32549

New Mailing Address:

POST OFFICE BOX 6193
NAVARRE, FL 32566

FEI Number: 59-3716660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: DEBORAH WARREN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COWARD, CHARLIE L
Address: 865 MARTIN LUTHER KING JR. AVE
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH WARREN

OWNE

10/14/2011

Electronic Signature of Signing Officer or Director

Date