

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134210

Entity Name: C&C FINANCIAL CONSULTING, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

400 S. OCEAN BLVD
UNIT 416
PALM BEACH, FL 33480

New Principal Place of Business:

2501 S. FLAGLER DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 S. OCEAN BLVD
UNIT 416
PALM BEACH, FL 33480

New Mailing Address:

POBOX2504
PALM BEACH, FL 33480

FEI Number: 55-0888428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, ORRIN R
105 S. NARCISSUS AVE.
SUITE 705
WEST PALM BEACH, FL 33401 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: ORRIN R. BEILLY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERWIN, THOMAS F
Address: 400 S. OCEAN BLVD, UNIT 416
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERWIN, THOMAS F
Address: 2501 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS F. SHERWIN

MR

10/12/2005

Electronic Signature of Signing Officer or Director

Date