

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026988

FILED
Dec 16, 2010
Secretary of State

Entity Name: C & C PROPERTIES GROUP, INC.

Current Principal Place of Business:

1007 E REYNOLDS STREET
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1007 E REYNOLDS STREET
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 42-1661049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, LEONARD J
1007 E REYNOLDS STREET
PLANT CITY, FL 33566 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: LEONARD J CONNORS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNORS, LEONARD J
Address: 1404 MCLIN DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: CONNORS, JOAN M
Address: 1404 MCLIN DRIVE
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: CLAYTON, PATRICIA A
Address: 320 E COLUMBIA STREET
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: CLAYTON, WILLIAM A JR
Address: 320 E COLUMBIA STREET
City-St-Zip: LAKE ALFRED, FL 33850

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: LEONARD J CONNORS

Electronic Signature of Signing Officer or Director

PRES

12/16/2010

Date