

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035756

FILED
Jan 25, 2008
Secretary of State

Entity Name: C & C ENTERPRISES OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

98 WEST LAKE DAMON DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

2549 N. PRIESTER ROAD
AVON PARK, FL 33825 US

Current Mailing Address:

98 WEST LAKE DAMON DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

2549 N. PRIESTER ROAD
AVON PARK, FL 33825 US

FEI Number: 20-2485306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 S. COMMERCE AVENUE
SEBRING, FL 33870 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: JAMES F. MCCOLLUM

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: PD () Delete
Name: CONROY, JAMES L
Address: 98 WEST LAKE DAMON DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: VPD () Delete
Name: CROSSON, TRAVIS E
Address: 402 SOUTH CENTRAL AVENUE
City-St-Zip: AVON PARK, FL 33825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSSON, TRAVIS E
Address: 2549 N. PRIESTER ROAD
City-St-Zip: AVON PARK, FL 33825 US

Title: VPD (X) Change () Addition
Name: CROSSON, DAWN G
Address: 2549 N. PRIESTER ROAD
City-St-Zip: AVON PARK, FL 33825 US

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 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: DAWN G. CROSSON

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date