

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082145

FILED
May 13, 2011
Secretary of State

Entity Name: CC POWER ENTERPRISES, INC.

Current Principal Place of Business:

13012 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

7470 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

13012 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

7470 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, RAMON
14230 SW 52 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, YANIRA
7470 TWIN SABAL DRIVE
MIAMI LAKES, FL 33014 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: YANIRA RODRIGUEZ

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, YANIRA
Address: 7470 TWIN SABAL DRIVE
City-St-Zip: MIAMI, FL 33014

Title: VPD
Name: NUNEZ, ILEANA
Address: 7470 TWIN SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: YANIRA RODRIGUEZ

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05/13/2011

Electronic Signature of Signing Officer or Director

Date