

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122436

Entity Name: CC INTERLOCKEN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

703 WATERFORD WAY, STE. 800
MIAMI, FL 331264677

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY, STE. 800
MIAMI, FL 331264677

New Mailing Address:

FEI Number: 59-3816131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOSIK, VICTOR L.
703 WATERFORD WAY, STE. 800
MIAMI, FL 331264677 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: VICTOR L. STOSIK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PITTS, W. DOUGLAS
Address: 703 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 331264677

Title: EV
Name: VASSILAROS, ELIAS
Address: 703 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 331264677

Title: DV
Name: COURTELIS, KIKI L.
Address: 703 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 331264677

Title: S
Name: KURPS, JAMES
Address: 703 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 331264677

Title: T
Name: KIELY, BRIAN
Address: 703 WATERFORD WAY, STE. 800
City-St-Zip: MIAMI, FL 331264677

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: BRIAN KIELY

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date