

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018984

Entity Name: CC KNOX, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2550 CARMEL ROAD
INDIALANTIC, FL 32903

New Principal Place of Business:

2402NW 97WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

2550 CARMEL ROAD
INDIALANTIC, FL 32903

New Mailing Address:

2402NW 97WAY
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, CHRISTOPHER C
2550 CARMEL ROAD
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

KNOX, CHRISTOPHER C
2402NW 97WAY
PEMBROKE PINES, FL 33024 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: CHRISTOPHER KNOX

03/31/2008

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: PST () Delete
Name: KNOX, CHRISTOPHER C
Address: 2550 CARMEL ROAD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KNOX, CHRISTOPHER C
Address: 2402NW 97 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHRISTOPHER KNOX

PTS

03/31/2008

Electronic Signature of Signing Officer or Director

Date