

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000104174

FILED
Oct 14, 2013
Secretary of State

Entity Name: CK INVESTMENT HOLDINGS INC

Current Principal Place of Business:

1919 N FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1919 N FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COOK, MARK W
1919 N FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33407 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: MARK W COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COOK, MARK W
Address: 1919 N FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK W COOK

Electronic Signature of Signing Officer or Director

MR

10/14/2013

Date