

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098136

Entity Name: CCI OF MERRITT ISLAND, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

1371 PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Principal Place of Business:

500 N.E. SPANISH RIVER BLVE
STE 205
BOCA RATON, FL 33431 US

Current Mailing Address:

1371 PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Mailing Address:

500 N.E. SPANISH RIVER BLVE
STE 205
BOCA RATON, FL 33431 US

FEI Number: 65-0716018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NAT
1371 PALMETTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COSENTINO, JAMES
500 N.E. SPANISH RIVER BLVD
STE 205
BOCA RATON, FL 33431 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: JAMES COSENTINO

06/08/2009

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: P () Delete
Name: COSENTINO, JAMES A
Address: 4225 GENESSEE ST
City-St-Zip: BUFFALO, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSENTINO, JAMES A
Address: 500 N.E. SPANISH RIVER BLVD, STE 205
City-St-Zip: BOCA RATON, FL 33431

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: JAMES COSENTINO

PRES

06/08/2009

Electronic Signature of Signing Officer or Director

Date